

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # V09492

(2)

95 JUL 24 AM 11:12

1. Corporation Name

ESSA ENTERPRISES, INC.

Principal Place of Business

352 NE 3RD AVE
DELRAY BEACH FL 33444
US

Mailing Address

352 B NE 3RD AVE
DELRAY BEACH FL 33444
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/24/1992

3a. Date of Last Report

04/22/1994

4. FEI Number

65-0306223

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 326 E. Atlantic Ave

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 DELRAY BEACH, FL.

27 City & State

28

24 Zip

33483

Country

25 U.S.A

Zip

29

Country

30

9. Name and Address of Current Registered Agent

MONROY, GUILLERMO E.
2805 CASITA WAY APT 114
DELRAY BEACH FL 33445

10. Name and Address of New Registered Agent

81 Name JOSEPH M. GEORGE

82 Street Address (P.O. Box Number is Not Acceptable)

2209 E. Pineridge Ct.

83

84

City DELRAY BEACH

FL

85 Zip Code 33444

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

JOSEPH M. GEORGE V. PRESIDENT

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

7/5/95

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	MONROY, GUILLERMO E.
STREET ADDRESS	2805 CASITA WAY, APT. 114
CITY - ST - ZIP	DELRAY BEACH FL
TITLE	V
NAME	GEORGE, JOSEPH M.
STREET ADDRESS	2209 E. PINERIDGE CT.
CITY - ST - ZIP	DELRAY BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

7/5/95

(402) 274-5126

CR2E034 (3/95)