

FILED

May 08 1997 8:00am  
Secretary of State

<div>PROFIT CORPORATION ANNUAL REPORT 1997</div>		<div>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</div>		<div>May 08 1997 8:00a Secretary of State</div>	
<div>DOCUMENT # <b>V09492</b></div>					
<div>1. Corporation Name <b>ESSA ENTERPRISES, INC.</b></div>					
<div>Principal Place of Business <b>326 E. ATLANTIC AVE DEIRAY Bch, FL. 33483</b></div>			<div>Mailing Address</div>		
<div>2. Principal Place of Business <b>326 E. ATLANTIC AVE</b></div>		<div>2a. Mailing Address</div>		<div>3. Date Incorporated or Qualified <b>Jan 1992</b></div>	
<div>21. State Apt # etc. <b>FL.</b></div>		<div>26. Suite, Apt # etc. <b>Suite 5</b></div>		<div>3a. Date of Last Report <b>1996</b></div>	
<div>22. City &amp; State <b>DEIRAY Bch, FL.</b></div>		<div>27. City &amp; State <b>MIAMI</b></div>		<div>FEI Number <b>65-0306223</b></div>	
<div>23. Zip <b>33483</b></div>		<div>28. Zip <b>USA</b></div>		<div>Applied For <input type="checkbox"/> Not Applicable</div>	
<div>24. Country <b>USA</b></div>		<div>29. Country <b>USA</b></div>		<div>5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b></div>	
<div>9. Name and Address of Current Registered Agent <b>JOSEPH GEORGE 7304 PINE TREE LN. LAKE CLARK SHORES, FL 33406</b></div>				<div>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b></div>	
<div>10. Name and Address of New Registered Agent</div>				<div>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</div>	
<div>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.</div>				<div>81. Name <b>JOSEPH GEORGE</b></div>	
<div>SIGNATURE <b>JOSEPH GEORGE</b></div>				<div>82. Street Address (P.O. Box Number is Not Acceptable) <b>7304 PINE TREE LN.</b></div>	
<div>12. OFFICERS AND DIRECTORS</div>				<div>83. City <b>LAKE CLARK SHORES FL</b></div>	
<div>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</div>				<div>84. Zip Code <b>33406</b></div>	
<div>1.1 TITLE <b>VICE PRESIDENT</b></div>				<div>Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/></div>	
<div>1.2 NAME <b>JOSEPH M. GEORGE</b></div>					
<div>1.3 STREET ADDRESS <b>7304 PINE TREE LN</b></div>					
<div>1.4 CITY-ST-ZIP <b>LAKE CLARK, FL 33406</b></div>					
<div>2.1 TITLE</div>				<div>Change <input type="checkbox"/> Addition <input type="checkbox"/></div>	
<div>2.2 NAME</div>					
<div>2.3 STREET ADDRESS</div>					
<div>2.4 CITY-ST-ZIP</div>					
<div>3.1 TITLE</div>				<div>Change <input type="checkbox"/> Addition <input type="checkbox"/></div>	
<div>3.2 NAME</div>					
<div>3.3 STREET ADDRESS</div>					
<div>3.4 CITY-ST-ZIP</div>					
<div>4.1 TITLE</div>				<div>Change <input type="checkbox"/> Addition <input type="checkbox"/></div>	
<div>4.2 NAME</div>					
<div>4.3 STREET ADDRESS</div>					
<div>4.4 CITY-ST-ZIP</div>					
<div>5.1 TITLE</div>				<div>Change <input type="checkbox"/> Addition <input type="checkbox"/></div>	
<div>5.2 NAME</div>					
<div>5.3 STREET ADDRESS</div>					
<div>5.4 CITY-ST-ZIP</div>					
<div>6.1 TITLE</div>				<div>Change <input type="checkbox"/> Addition <input type="checkbox"/></div>	
<div>6.2 NAME</div>					
<div>6.3 STREET ADDRESS</div>					
<div>6.4 CITY-ST-ZIP</div>					
<div>14. I declare by certifying that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.</div>					
<div>SIGNATURE: <b>JOSEPH M. GEORGE</b></div>					
<div>800002184558 -05/20/97--01020--006 ***165.00</div>					