

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

95 MAY -1 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # V52686

(5)

1. Corporation Name

ESAC ASSOC. INC.

Principal Place of Business

**9069 FOUNTAINBLEU BLVD.
APT. J-205
MIAMI FL 33172**

Mailing Address

**9069 FOUNTAINBLEU BLVD.
APT. J-205
MIAMI FL 33172**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0349054

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 1906 S.W. 123 AVE.

2a. Mailing Address

26 1906 S.W. 123 AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI, FL

City & State

28 MIAMI, FL

Zip Country

24 33175

25

Zip Country

29 33175

30

9. Name and Address of Current Registered Agent

**ARRIAZA, EDUARDO
9369 FOUNTAINBLEU BLVD.
APT. J-205
MIAMI FL 33172**

10. Name and Address of New Registered Agent

81 Name

EDUARDO ARRIAZA

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

1906 S.W. 123 AVE.

83

84 City

MIAMI

FL

85 Zip Code

33175

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

Signature, typed or printed name of registered agent and how it applies

(R/S) Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

**TITLE PD
NAME ARRIAZA, EDUARDO
STREET ADDRESS 9369 FOUNTAINBLEU BLVD.
CITY - ST - ZIP MIAMI FL**

**TITLE SD
NAME CLARES-ARRIAZA, SANDRA
STREET ADDRESS 9369 FOUNTAINBLEU BLVD.
CITY - ST - ZIP MIAMI FL**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**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

**11 TITLE PD
12 NAME ARRIAZA, EDUARDO
13 STREET ADDRESS 1906 S.W. 123 AVE.
14 CITY - ST - ZIP MIAMI, FL. 33175** ☒ Change ☐ Addition

**21 TITLE SD
22 NAME CLARES-ARRIAZA, SANDRA
23 STREET ADDRESS 1906 S.W. 123 AVE.
24 CITY - ST - ZIP MIAMI, FL. 33175** ☒ Change ☐ Addition

**31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP** ☐ Change ☐ Addition

**41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP** ☐ Change ☐ Addition

**51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP** ☐ Change ☐ Addition

**61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP** ☐ Change ☐ Addition

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 indicates in the 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

EDUARDO ARRIAZA

4/26/95 (305) 559-6263

DATE

(Typed Name)