

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg. 1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

97 JUL 22 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 494584 (6)

1. Corporation Name
STEVEN ALLAN ELIAS & ASSOCIATES, INC.



Principal Place of Business
65 NW 168TH STREET
NORTH MIAMI BEACH FL 33169

Mailing Address
65 NW 168TH STREET
NORTH MIAMI BEACH FL 33169

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

3. Date Incorporated or Qualified

03/31/1976

3a. Date of Last Report

02/06/1996

4. FEI Number

59-1657921

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WEITHORN, JEFFREY
515 E LOS OLAS BLVD
FT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name GEORGE MINSKI
82 Street Address (P.O. Box Number is Not Acceptable)
4651 SHERIDAN STREET
83 S. 325
84 City Hollywood FL 85 Zip Code 33021

11. Pursuant to the provisions of Sections 607.0102 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 title, applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

George A. Minski

7/16/97

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME ELIAS, STEVEN A.
STREET ADDRESS 1 GROVE ISLE DR., #1807
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify 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 filing 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.

CR2E034 (4/97)

pg. 2 of 2

STEVEN ALLAN ELIAS & ASSOCIATES, INC.

REGISTERED REAL ESTATE BROKER

65 NORTHWEST 168th STREET, NORTH MIAMI BEACH, FLORIDA 33169 • (305) 653-9224

July 15, 1997

Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, Florida 32314

re: 1997 Corporation Annual Report

Steven Allan Elias & Associates, Inc.
65 N.W. 168th Street
North Miami Beach, Florida 33169

FEI #: 59-1657921

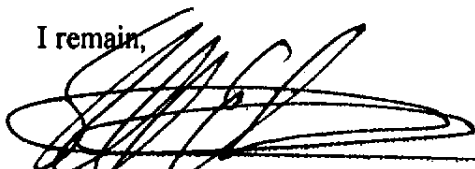
Document #: 494584

To Whom It May Concern:

I am writing you at this time, to ask for your help and understanding concerning the reason for the lateness of paying the Annual Report Fee. It is easy to say that the US Mail did not deliver this Document earlier this year, but that is just what happened. I did not receive the Annual Report package until July 14, 1997. Therefore, I am respectfully requesting that you waive the late fee and accept my payment of \$165.00 (attached) at this time. Also, I have been incorporated within the State of Florida since April 1976 and have always paid my annual fee on time; paying late has never occurred before this payment period.

Thanking you in advance for your understanding and assistance in this matter.

I remain,



Steven A. Elias
President

SAE/bj