

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Jan 15 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**DOCUMENT # 623701 (0)**  
1. Corporation Name  
**ELM HOLDING CORPORATION**



Principal Place of Business Mailing Address  
**% MARJORIE WEBER**  
**1111 LINCOLN RD., SUITE 610 5237**  
**MIAMI BEACH FL 33140** *La Gorce Drive*  
**US** **33140**  
**6644 WINDSOR LANE**  
**MIAMI BEACH FL 33141-4537**  
**US**

3. Date Incorporated or Qualified **06/01/1979** 3a. Date of Last Report **01/29/1996**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	<b>04-2022003</b>	Not Applicable
Suite, Apt #, etc.	Suite, Apt #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
22	27	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
City & State	City & State	28	29
Zip	Country	30	31
24	25	32	33

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>WEBER, MARJORIE J.</b> <b>6644 WINDSOR LANE</b> <b>MIAMI BEACH FL 33141</b>		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	<b>FL</b> 85 Zip Code

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PO</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROSEN, RUTH</b>	1.2 NAME	
STREET ADDRESS	<b>20355 NE 34TH CT.</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>N MIAMI BCH., FL</b>	1.4 CITY - ST - ZIP	
TITLE	<b>SD</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WEBER, MARJORIE</b>	2.2 NAME	
STREET ADDRESS	<b>6644 WINDSOR LN</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>MIAMI BCH. FL</b>	2.4 CITY - ST - ZIP	
TITLE	<b>VD</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BADGER, ELLEN</b>	3.2 NAME	
STREET ADDRESS	<b>210 NAHANTON ST.</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>NEWTON MA</b>	3.4 CITY - ST - ZIP	
TITLE	<b>TD</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>EGBERT, LINDA</b>	4.2 NAME	
STREET ADDRESS	<b>433 GUARD HILL RD</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BEDFORD NY</b>	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

**500002060325**  
**-01/16/97--01045--038**  Change  Addition  
**\*\*\*165.00**

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 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 **Ruth H. Rosen President** Date: \_\_\_\_\_ Daytime Phone: \_\_\_\_\_

CR2E034 (9/96)