

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995. AMOUNT DUE ON OR BEFORE 8/9/95: \$226 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED
May 24 1996 8:00 am
Secretary of State

DOCUMENT # 626492 (3)

1. Corporation Name
C.G. ELIAS & COMPANY

Principal Place of Business: 2555 ENTERPRISE RD SUITE 11-S CLEARWATER FL 34623-8104
Mailing Address: 2555 ENTERPRISE RD SUITE 11-3 CLEARWATER FL 34623-8104

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

3. Date Incorporated or Qualified: 06/19/1979
3a. Date of Last Report: 07/21/1994
4. FEET Number: 59-1924076 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. 199.03, Florida Statutes: [] Yes [] No

9. Name and Address of Current Registered Agent

ELIAS, CHESTER G.
2780 SEA PINES CIRCLE
CLEARWATER FL 33519

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0902 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0905, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE: P
NAME: ELIAS, CHESTER G.
STREET ADDRESS: 2780 SEA PINES CIRCLE
CITY, ST, ZIP: CLEARWATER FL
TITLE: ST
NAME: ELIAS, ANN H.
STREET ADDRESS: 2780 SEA PINES CIRCLE
CITY, ST, ZIP: CLEARWATER FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
21 TITLE [] Change [] Addition
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
31 NAME [] Change [] Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
41 TITLE [] Change [] Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP
51 TITLE [] Change [] Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

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-05/24/96--01037--010
***225.00

5-24-96 OR

14. I do hereby certify that the information supplied with this report voluntarily furnished and does not qualify for the exemption stated in Section 119.073, 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 this corporation or the owner 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 registered for the first time.

SIGNATURE: *Chester G. Elias, Jr* Chester G. Elias, Jr 5/24/96 (812) 796-9660

CR2E034 (3/95)