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FILED

Jan 24 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 # F52451

(4)

1. Corporation Name  
E.F.H. COMPANY



Principal Place of Business

~~991 N.W. 118TH AVE~~  
~~PLANTATION ACRES FL 33305~~

730 W. McNAB RD  
FT LAUDERDALE  
FL 33309

Mailing Address

~~991 N.W. 118TH AVE~~  
~~PLANTATION ACRES FL 33325-1416~~

730 W. McNAB RD  
FT LAUDERDALE  
FL 33309

2. Principal Place of Business

21 720 WEST McNAB ROAD

Suite, Apt. #, etc.

City & State

23 FT. LAUDERDALE, FL.

Zip

33309

Country

25 BROWARD

2a. Mailing Address

26 720 WEST McNAB ROAD

Suite, Apt. #, etc.

City & State

28 FT. LAUDERDALE, FL.

Zip

33309

Country

30 BROWARD

3. Date Incorporated or Qualified  
11/04/1981

3a. Date of Last Report  
02/06/1996

4. FEI Number

58-2505943

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

9. Name and Address of Current Registered Agent

MAURER, SUSAN H.  
3081 E COMMERCIAL BLV #200  
FT. LAUDERDALE FL 33308

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 607.0502 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE

P  
ELLMAN, JULIAN J.  
991 NW 118TH AVENUE  
PLANTATION ACRES FL

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE

ST  
ELLMAN, LYNETTE  
991 NW 118TH AVENUE  
PLANTATION ACRES FL

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE

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TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

D.P  
JULIAN J. ELLMAN  
720 WEST McNAB ROAD  
FT. LAUDERDALE, FL. 33309

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

D, ST  
LYNETTE ELLMAN  
720 WEST McNAB ROAD  
FT. LAUDERDALE, FL. 33309

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

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

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

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

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 or both, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/97 (954) 969-1171

0285039

CR2E034 (9/96)