

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F66414** (6)
1. Corporation Name
ELITE INSURANCE & ASSURANCE AGENCY, INC.



Principal Place of Business Mailing Address
3260 N.W. 7TH ST., STE. 102 **3260 N.W. 7TH ST., STE. 102**
MIAMI FL 33125 **MIAMI FL 33125**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/09/1982	3a. Date of Last Report 05/01/1995
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	30	4. FEI Number 59-2159843	Applied For Not Applicable
22 City & State	27	27 City & State	30	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	28	28 City & State	30	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24 Country	29	29 City & State	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

DOMINGUEZ, ILEANA M
3260 NW 7TH ST, STE 102
MIAMI FL 33125

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 type or print name of registered agent and the State of Florida

Signature type or print name of registered agent and the State of Florida

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
☒ DELETE	DOMINGUEZ (JULIAN E.)	☐ Change ☐ Addition	
	2380 SW 194 CT		
	MIAMI FL		
☐ DELETE	STD DOMINGUEZ (ILEANA M.)	☒ Change ☐ Addition	PD ILEANA M. DOMINGUEZ
	3260 N.W. 7TH ST., STE. 102		3260 N.W. 7TH ST STE #102
	MIAMI FL 33125		MIAMI, FL 33125
☐ DELETE	STD AULI, SANDRA I	☐ Change ☐ Addition	
	3260 NW 7TH ST, STE 102		
	MIAMI FL		
☐ DELETE		☐ Change ☐ Addition	
☐ DELETE		☐ Change ☐ Addition	
☐ DELETE		☐ Change ☐ Addition	
☐ DELETE		☐ 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 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 addition with an address.

SIGNATURE *Sandra I. Auli* **SANDRA I. AULI**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/24/96 (305) 541-6623
DATE OF FILING

CR2E034 (12/95)