

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Murrain
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000002426 (4)**

Corporate Number

ELB-AMERICA, INC.

Principal Place of Business

**6561 NW 18TH COURT
FT. LAUDERDALE FL 33313**

Mailing Address

**6561 NW 18TH COURT
FT. LAUDERDALE FL 33313**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

05/10/1994

3a. Date of last report

4. FEI Number

06-1370392

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 the
Florida Statutes. ☒ Yes ☐ No

2. Principal Place of Business

21. State Apt. # etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. State Apt. # etc.

27. City & State

28. Zip

29. Country

30. Country

9. Name and Address of Current Registered Agent

**BAUR, THOMAS
%BAUR, MILLER & WEBNER, P.A.
100 N. BISCAYNE BLVD., 21ST FL.
MIAMI FL 33132**

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 601, 602, and 603, 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 of registered agent. I am familiar with and accept the stipulations of this form. ☒ Yes ☐ No

SIGNATURE

12.

OFFICERS AND DIRECTORS

NAME

**DPST
DOERR, PETER
6561 NW 18TH COURT
FT. LAUDERDALE FL 33313**

NAME

**DV
MOHR, HANS
6561 NW 18TH COURT
FT. LAUDERDALE FL 33313**

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13.

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME

**PD
MOHR, HANS
6561 NW 18TH COURT
FT. LAUDERDALE FL 33313**

NAME

**S
URSULA B. SCHIFF
6561 NW 18TH COURT
FT. LAUDERDALE FL 33313**

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SIGNATURE:

URSULA B. SCHIFF **URSULA B. SCHIFF**

4/26/95 **3053838200**