

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H00005

(9)

1. Corporation Name

ELEMENT ONE LTD., INC.



Principal Place of Business

Mailing Address

% ARNOLD GOLDNER
2004 GRANT STREET
HOLLYWOOD FL 33020

% ARNOLD GOLDNER
2004 GRANT STREET
HOLLYWOOD FL 33020

2. Principal Place of Business

2a. Mailing Address

21

26

State Apt. #, etc.

State Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Zip

Country

Country

24

29

25

26

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9. Name and Address of Current Registered Agent

GOLDNER, ARNOLD
2004 GRANT STREET
HOLLYWOOD FL 33020

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 607.1502, 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

12. OFFICERS AND DIRECTORS

NAME	DEL/FILE
DP GOLDNER, ARNOLD 2004 GRANT STREET HOLLYWOOD FL 33020	☐ DEL/FILE
V ZIEFER, MAYER 2004 GRANT STREET HOLLYWOOD FL 33020	☐ DEL/FILE
S GAYER, MARTIN 2004 GRANT STREET HOLLYWOOD FL 33020	☐ DEL/FILE
T GOLDNER, ROBERT 2004 GRANT STREET HOLLYWOOD FL 33020	☐ DEL/FILE
☐ DEL/FILE	☐ DEL/FILE
☐ DEL/FILE	☐ DEL/FILE
☐ DEL/FILE	☐ DEL/FILE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY - ST - ZIP	9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY - ST - ZIP	13. TITLE	14. NAME	15. STREET ADDRESS	16. CITY - ST - ZIP	17. TITLE	18. NAME	19. STREET ADDRESS	20. CITY - ST - ZIP
☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition			
☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition			
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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 recorder 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

PRESIDENT

2-2-96

305-923-4471

CR2E034 (12/95)