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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1996

DOCUMENT # H13736

1. Corporation Name

(4)

ELLIS & ELLIS, INC.							
Principal Place of Business Mailing Address				T HORIGIN GLAD HINDE ATHEN IMAGON ALLE	IN 8414 BJØ14 B4814 B1814 B13	11 A1A11 B1411 FAB1	
12061 ORANGE GROVE BLVD. ROYAL PALM BEACH FL 33411			12061 ORANGE GROVE BLVD. ROYAL PALM BEACH FL 33411				
					 Date Incorporated or Qualified 07/24/1984 	3a. Date of Last 06/12/19	•
2. Principal Plac	e of Business	2a. Mailing Address 26			4, FEI Number 59-2440584		Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	1 1 7 7	5 Additional Required	
City & State		City & State			6. Election Campaign Financing		00 May Be
3		28	- Y		Trust Fund Contribution	AUC	ed to Fees
Zip -	Country 25	Zip 29	Goul 30	ntry	8. This corporation has liability for Florida Statutes	s No	5 199.002,
<u> </u>	g. Name and Address of Currer		1901		10. Name and Address of New I	Registered Agent	
	<u></u>			81 Name			
ELLIS, JAMES E.		ī		82 Street Add	idress (P.O. Box Number is Not Acceptable)		
	RANGE GROVE BLVD ALM BEACH FL 33411			83			
HOTAL	ALIII DENOTITE OF THE			84 City		FL B5	Zip Code
		2 and 607 1509 Florida Statu	ter the abo	ve-named corro	pration submits this statement for the pured of directors. I berefy accept the apr	roose of changing it	registered offic
	THE DIDVISIONS OF SOCIOUS OF 1000	ide. Cush shanga was suther	zeu ov me c	orporation's boa	ard of directors. I hereby accept the app	pointment as register	ed agent. I am
ar registers	d agent, or both, in the State of Flori , and accept the obligations of, Sec	ition 607,0505, Florida Statute	s. 1				
or registere familiar with SIGNATUSE	d agent, or both, in the State of Flori i, and accept the obligations of, Sect	nion 607,000, Florida Statute	5.	Agent signature require	red when reinstating)	DATE	
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