## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 16 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUN 1. Corporation	MENT # <b>H3487</b>	<b>'</b> 6 (3)			
	ELLE AVIATION CORPOR	ATION, LIMITED		·	
Principal Place	of Business	Mailing Address			
PO BOX 17248 PO BOX 17248					
W. PALM BEACH FL 33416 W. PALM BEACH FL 33416-			-7248		
				3. Date Incorporated or Qualified	3a. Date of Last Report
				12/17/1984	05/01/1996
2. Principal Place of Business 2a. Mailing		2a, Mailing Address		4. FEI Number 59-2499384	Applied For
Suite, Apt. #, etc. Suite, Apt. #, etc.				Not Applicable  \$8.75 Additional	
22 27			5. Certificate of Status Desired	Fee Required	
City & State	City & State City & State			6. Election Campaign Financing	\$5.00 May Be
23	Country	28	Country	Trust Fund Contribution	Added to Fees
Zip 24	Country 25	Zip 29	Country -	This corporation has liability for Florida Statutes	intenglible tax under s. 199.032, Yes No
241	9. Name and Address of Curi		30	10. Name and Address of New Re	
SHA	TUNOFF, BARRY		81 Name		
3800 SOUTHERN BLVD.			82 Street Add	ress (P.O. Box Number is Not Acceptal	ble)
BLDG. #1629					
W. F	PALM BEACH FL 33416		63		
			84 City		FL 85 Zip Code
11. Pursuant t	a the provisions of Sections 607.0	502 and 607.1508, Florida Statute	es, the above-named corp	poration submits this statement for the	nurnose of changing its registered
office or re	egistered agent, or both, in the Sta	ate of Florida. Such change was at figations of, Section 607.0505, Flor	uthorized by the corporal rida Statutes.	tion's board of directors. I hereby acce	pt the appointment as registered
SIGNATURE	The transfer of the property of the pro-	against on occion occusion, i.e.			
	Signature, typed or printed name of registered		Registered Agent signature requi		DATE
12.	<b>P</b>	AND DIRECTORS  DELETE	13. 1.1 TITLE	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS IN 12  Change Addition
NAME	SHATUNOFF, BARRY	tonal Partie	1.2 NAME		
STREET ADDRESS	8822 ESTATE DR.		1.3 STREET ADDRESS		
C:TY+ST+ZIP	W. PALM BEACH FL		1.4 CITY-ST-ZIP		
TITLE	V	DELETE	2.1 TrTLE		Change Addition
NAMÉ	MYERS,, JEANNE		2.2 NAME		
STREET ADDRESS	8822 ESTATE DRIVE WEST PALM BEACH FL		2.3 STREET ADDRESS		
CITY - ST - ZIP TITLE	TIEST FALM DENOTITE	DELETE	2.4 CITY-ST-ZIP		Change Addition
NAME			3.2 NAME	- 5	
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4. CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		Change Addition
NAME			4. 2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP TITLE		☐ DELETE	4.4 CITY-ST-ZIP 5.1 TITLE		Change Addition
NAME			52 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-7IF			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		Change Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP	ny certify that the information curve	lied with this filing does not qualify	6.4 CITY-ST-ZIP	d in Section 119.07(3)(i), Florida Statute	es I further certify that the
informatio	n indicated on this annual report of	or supplemental annual report is tri	ue and accurate and tha	t my signature shall have the same leg ort as required by Chapter 607, Florida	al effect as if made under oath; that
appears it	n Block 12 or Block 13 ff changed	, or on an aftachment with an add	ress.	/	- The control of the prime of the control of the co