

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 23 PM 3: 03

DOCUMENT # **K82554**

(2)

1. Corporation Name

PLATINUM GROUP ENTERPRISES, INC.

Principal Place of Business

Mailing Address

**13333 BURTON TERRACE
WEST PALM BEACH FL 33414
US**

**13333 BURTON TERRACE
WEST PALM BEACH FL 33414
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/24/1989	3a. Date of Last Report 01/21/1994
4. FEI Number 65-0130694	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 S. 199.032 Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24	25	29	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ELIE, MARK I.
13333 BURTON TERRACE
W. PALM BEACH FL 33414**

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 (typed or printed name of registered agent and the filer, if not the registered agent)

(If filer is not the registered agent, filer must sign and print name)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1. TITLE	S, T, P ☒ Change ☐ Addition
NAME	ELIE, LINDA	2. NAME	ELIE, LINDA
STREET ADDRESS	13333 BURTON TERRACE	3. STREET ADDRESS	13333 Burton Terr
CITY, ST, ZIP	W. PALM BEACH FL	4. CITY, ST, ZIP	W Palm Bch FL 33414
TITLE	V	5. TITLE	☐ Change ☐ Addition
NAME	ELIE, MARK I.	6. NAME	
STREET ADDRESS	13333 BURTON TERRACE	7. STREET ADDRESS	
CITY, ST, ZIP	W. PALM BEACH FL	8. CITY, ST, ZIP	
TITLE		9. TITLE	☐ Change ☐ Addition
NAME		10. NAME	
STREET ADDRESS		11. STREET ADDRESS	
CITY, ST, ZIP		12. CITY, ST, ZIP	
TITLE		13. TITLE	☐ Change ☐ Addition
NAME		14. NAME	
STREET ADDRESS		15. STREET ADDRESS	
CITY, ST, ZIP		16. CITY, ST, ZIP	
TITLE		17. TITLE	☐ Change ☐ Addition
NAME		18. NAME	
STREET ADDRESS		19. STREET ADDRESS	
CITY, ST, ZIP		20. CITY, ST, ZIP	
TITLE		21. TITLE	☐ Change ☐ Addition
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY, ST, ZIP		24. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.0502 and 607.1508, 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 by the only that I am an officer or director of the corporation or the majority of the persons 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 attached sheet with an address.

SIGNATURE:

Linda Elie

LINDA ELIE

DATE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-8-95

407-795-4679