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Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **LD 1996**
1. Corporation Name
ELTA INC

Principal Place of Business
**5890 Roodman ST
Hollywood FL
33023**

Mailing Address
**5890 Roodman ST
Hollywood, FL 33023**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5890 Roodman ST Suite, Apt. #, etc.	2a. Mailing Address 26 5890 Roodman ST Suite, Apt. #, etc.	3. Date Incorporated or Qualified 7/14/1989	4. FEI Number 65-0156457	Applied For Not Applicable
22 City & State Hollywood, FL	27 City & State Hollywood, FL	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23 Zip 33023	24 Country USA	28 Zip 33023	29 Country USA	30

9. Name and Address of Current Registered Agent Tacher Elias 88-77 COLLINS AVE Apt 1001 SUNSHINE FLA 33154		10. Name and Address of New Registered Agent 81 Name ROBERT J SIEDLECKI 82 Street Address (P.O. Box Number is Not Acceptable) 5890 Roodman ST 83 84 City Hollywood FL 85 Zip Code 33023	
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11. Pursuant to the provisions of Sections 607.0402 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 **Robert J. Siedlecki Pres** DATE **3/9/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Tacher Elias 10101 COLLINS AVE 11F BAL Harbour FLA.	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	P/S/T/D ROBERT J SIEDLECKI 5890 Roodman ST Hollywood, FLORIDA 33023
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Tacher Perk 10101 - COLLINS AVE 11F BAL Harbour FLA.	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Tacher David 10101 COLLINS AVE 11F BAL Harbour FLA.	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver 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: **Robert J. Siedlecki Pres.** DATE: **3/9/98** **305-621-0389**

CR2E034 (10/97)