FILED '-- 2000 UNIFORM BUSINESS REPORT (UBR) Jan 28, 2000 8:00 am Secretary of State DOCUMENT # L01996 1. Entity Name ELTA, INC. 01-28-2000 90079 040 ***158.75 Principal Place of Business Mailing Address 10101 COLLINS AVENUE 10101 COLLINS AVENUE #11F BAL HARBOR FL 33154 **BAL HARBOR FL 33154-1646** B0005511 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0156457 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TACHER, PERLA Street Address (P.O. Box Number is Not Acceptable) 10101 COLLINS AVENUE #11F **BAL HARBOR FL 33154** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change TITLE ☐ Delete TITLE Addition TACHER, PERLA NAME NAME STREET ADDRESS 10101 COLLINS AVENUE, #11F STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BAL HARBOR FL 33154 VPS** TITLE ☐ Delete TITLE ☐ Change Addition TACHER, SARA NAME NAME STREET ADDRESS STREET ADDRESS 10101 COLLINS AVENUE, #11F CITY-S1-ZIP CITY-ST-ZIP **BAL HARBOR FL 33154** ☐ Delete Change ☐ Addition TITLE TITLE TACHER, DAVID NAME NAME STREET ADDRESS 10101 COLLINS AVENUE, #11F STREET ADDRESS CITY-ST-ZIP BAL HARBOR FL 33154 CITY-\$1-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 solutions are presented to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if address, with all other like empowered. changed, or on an attachment with ar Jan -10-2000

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR