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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L25505

(3)

1. Corporation Name
ELMAR PRODUCTS CORP.



Principal Place of Business

3767 N.W. 50TH ST.
MIAMI FL 33142

Mailing Address

3767 N.W. 50TH ST.
MIAMI FL 33142-3935

3. Date Incorporated or Qualified
10/26/1989

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number
65-0153179

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

9. Name and Address of Current Registered Agent

WOLFF, LEON J
38TH FLOOR INTERNATIONAL PLACE
100 SOUTHEAST 2ND ST.
MIAMI FL 33131

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME PESSOA, PETER S
STREET ADDRESS 3767 N.W. 50TH ST.
CITY-ST-ZIP MIAMI FL 33142 ☒ DELETE

TITLE D
NAME PESSOA, PETER A.
STREET ADDRESS 3767 N.W. 50TH ST.
CITY-ST-ZIP MIAMI FL 33142 ☐ DELETE

TITLE DST
NAME TERRONE, ROGER J
STREET ADDRESS 3767 N.W. 50TH ST.
CITY-ST-ZIP MIAMI FL 33142 ☒ DELETE

TITLE DV
NAME FUNGAROLI, JAMES F
STREET ADDRESS 3767 N.W. 50TH ST.
CITY-ST-ZIP MIAMI FL 33142 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME ROBERT GOMEZ
1.3 STREET ADDRESS 3767 NW 50 STREET
1.4 CITY-ST-ZIP MIAMI, FL 33142 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE DT
3.2 NAME EDWARD WARAH
3.3 STREET ADDRESS 3767 NW 50STREET
3.4 CITY-ST-ZIP MIAMI, FL 33142 ☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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 in an attachment with an address.

SIGNATURE

[Signature]

4-17-97 (305) 635-2651

CP2E034 (9/96)