* __ FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L29753 1. Corporation Name

ELYSIUM VENTURES, INC.

Principal Place of Business Mailing Address

13450 CORAL DRIVE 39W FT. MYERS FL 33908

13450 CORAL DRIVE SW FT. MYERS FL 33908

FILED Feb 21, 1999 8:00 am Secretary of State

02-21-1999 90055 028 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

11/13/1989

Suite, Apt. 8, etc. 23 27 27 28 5. Certificate of Status Desired \$8.75 Addisional \$8.75 Addisio	2. Principal Place of Business				4. FEI Number	! /	Applied For
City & State	13450 Coral DRIVE SW. 26				65-0157421		Not Applicable
City & State	Suite, Apt. #, etc.				5 C-11-4-4 C-1-1-D-1	· \$8.75	Additional
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25 29 30 Personal Property Tax Yes No	Zip Coun	Country Zip Coun			8. This corporation owes the	current year Intangible	
WALLACE, GARY F. 13450 CORAL DR, SW FT MYERS FL 3908 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 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, and an advantaged by the corporation's board of directors. I hereby accept the appointment as registered agent. and remains with, and accept the obligations of, Section 607:0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. and remains with, and accept the obligations of, Section 607:0505, Florida Statutes. SIGNATURE 12.	24 25	25 29 30			•		□No
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12		cept the obligations of, Section 607.0505, Flori	ioa Statutės.				Į
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		ne of registered agent and title if applicable (NOTE:	Registered Agen	t signature required t	when reinstation)	(DATE	
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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, with all other like empowered.

SIGNATURE:

941-936-0119