2001 UNIFORM BUSINESS REPORT (UBR)

Jun 06, 2001 8:00 am Secretary of State **DOCUMENT # L52241** 06-06-2001 90006 021 ***150.00 ELAN ELECTRIC ENTERPRISE, INC. Principal Place of Business Mailing Address JANA 52 34 11515 SOUTH BELMACK P.O. BOX 818 ODESSA FL 33556 ODESSA FL 33556 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2992385 Not App icable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ASHKENAZ, RICHARD Street Address (P.O. Box Number is Not Acceptable) 11515 SOUTH BELMACK BLVD ODESSA FL 33556 Zip Code City 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE Registered Agent sic;nature required when reinstating) FILE NOW! ! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 20 11 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payat e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change Delete TITLE TITLE NAME ASHKENAZ, DAVID NAME STREET ADDRESS STREET ADDRESS 11515 S. BELMACK BLVD CITY-ST-ZIP CITY-ST-ZIP ODESSA FL 33556 ☐ Change Addition ☐ Delete FITLE TITLE ST NAME ASHKENAZ, RICHARD NAME STREET ADDRESS STREET ADDRESS 11515 SOUTH BELMACK BLVD. CITY-ST-ZIP CITY-ST-ZIP ODESSA FL 33556 Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ∴ Addition Delete TITLE THUS NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

with an address, with all other like empowered changed, or on an attach

13. Thereby 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 n y 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block. 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER.

B13.920.8734

CR2E034 (10/00)