

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L79074

(5)

1. Corporation Name

ELIS MOTOR CORPORATION



Principal Place of Business

% ELIAHU BENSHMUEL
16300 NE 19TH AVE., SUITE 206
NORTH MIAMI BEACH FL 33162

Mailing Address

% ELIAHU BENSHMUEL
16300 NE 19TH AVE., SUITE 206
NORTH MIAMI BEACH FL 33162

2. Principal Place of Business

2a. Mailing Address

21 152 NE 167th Street

26 152 NE 167th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 2ND Floor

27 2ND Floor

City & State

City & State

23 N. Mia. Bch, FL

28 N. Mia. Bch, FL

Zip

Country

Zip

Country

24 33162

25

29 33162

30

9. Name and Address of Current Registered Agent

BENSHMUEL, ELIAHU
16300 NE 19TH AVE., SUITE 206
NORTH MIAMI BEACH FL 33162

3. Date Incorporated or Qualified

06/05/1990

3a. Date of Last Report

05/01/1995

4. FLE Number

65-0200923

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

10. Name and Address of New Registered Agent

81 Name

Eliahu Ben-Shmuel

82 Street Address (P.O. Box Number is Not Acceptable)

152 NE 167th Street

83

2ND Floor

84 City

N. Mia. Bch, FL

FL

85 Zip Code

33162

11. Pursuant to the provisions of Sections 607.0602 and 607.1502, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name, Title, and Address)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

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BENSHMUEL, ELIAHU
16300 NE 19TH AVE., SUITE 206
NORTH MIAMI BEACH FL 33162

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

Ben-Shmuel
152 NE 167th Street 2ND Floor
N. Mia. Bch, FL 33162

☐ Change ☐ Addition

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SIGNATURE: K

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-96

305-947-9722

CR2E034 (12/95)