
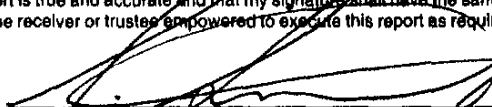


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company ELITE DEVELOPMENTS, L.C. 4850 CHARDONNAY DRIVE CORAL SPRINGS FL 33067		DOCUMENT # L94000000382	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address 10893 King Bay Dr Suite, Apt. #, etc. Boca Raton, FL 33498 USA	
3. Date Organized or Qualified 08/08/1994		3a. State of Formation FL	
4. FEI Number 65-0492497		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 05/01/1996		6. Certificate of Status Desired S873 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent ROGOVIN, LAWRENCE H 17071 WEST DIXIE HIGHWAY SUITE B NORTH MIAMI BEACH FL 33160		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <div style="text-align: right;">FL</div>	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	ELITE DEVELOPMENT, INC	4850 CHARDONNAY DRIVE	CORAL SPRINGS FL
MGRM	303-1624 CANADA INC.,	5435 TERREBONNE, STE 101	MONTREAL, QUEBEC, CAN
MGRM	90026345 QUEBEC INC.,	4950 QUEEN MARY ROAD, RM 3	MONTREAL, QUEBEC, CAN
000002178940--9 -05/14/97--01114--008 ****203.75 ****203.75			
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: 		S. Lesniak 4/30/97 561-482-5592	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date	Daytime Phone #