

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILED *4/24*
98 APR 27 AM 9:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # L94000000382

ELITE DEVELOPMENTS, L.C.
10893 KING BAY DRIVE
BOCA RATON FL 33498

1a. Principal Place of Business Address

~~4850 CHARDONNAY DRIVE~~
~~CORAL SPRINGS FL 33067~~
17094 Collins Ave, #104
Sunny Isles, FL 33160

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

08/08/1994

FL

4. FEI Number

65-0492497

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

05/05/1997

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

ROGOVIN, LAWRENCE H
17071 WEST DIXIE HIGHWAY
SUITE B
NORTH MIAMI BEACH FL 33160

Name

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

Suite, Apt. #, etc.

City

Zip Code

FL

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 _____

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	ELITE DEVELOPMENT, INC	17094 Collins Ave, #104 4850 CHARDONNAY DRIVE	Sunny Isles, FL 33160 CORAL SPRINGS FL
MGRM	303-1624 CANADA INC.,	5435 TERREBONNE, STE 101	MONTREAL, QUEBEC, CA
MGRM	90026345 QUEBEC INC.,	4950 QUEEN MARY ROAD, RM 3	MONTREAL, QUEBEC, CA

800002512068--8
-05/05/98--01135--014
****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

president of member co. 4/21/98 305-945-1050