

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 02, 2005 8:00 am
Secretary of State

04-29-2005 90233 035 ***150.00
05-03-2005 90097 011 ***150.00

DOCUMENT # P04000098213 1. Entity Name ELIAS FAMILY INVESTMENTS, INC.																															
Principal Place of Business C/O THERREL BAISDEN, P.A. ONE SE 3RD AVE STE 2400 MIAMI, FL 33131		Mailing Address C/O THERREL BAISDEN, P.A. ONE SE 3RD AVE STE 2400 MIAMI, FL 33131																													
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address 5601 COLLINS AVE. Suite, Apt. #, etc. M-12 City & State MIAMI BEACH, FL Zip Country 33140 USA																													
4. FEI Number 20-1341946		Applied For ☐ Not Applicable																													
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																															
6. Name and Address of Current Registered Agent HASNER, MARK M C/O THERREL BAISDEN, P.A. ONE SE 3RD AVE STE 2400 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																													
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when nonstatutory)																															
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																													
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12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																															
SIGNATURE: <u>Haydee Elias Haydee ELIAS</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <u>4/26/05</u> (305) 9931046 Date Telephone #																													