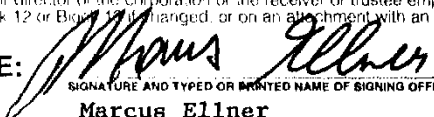


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT #P92000002955 (2)			
1. Corporation Name Ellner Realty, Inc.			
Principal Place of Business		Mailing Address	
2. Principal Place of Business		2a. Mailing Address	
21 2500 Hollywood Blvd.	26 2500 Hollywood Blvd.	3. Date Incorporated or Qualified 11/09/92	
Suite, Apt. #, etc.		3a. Date of Last Report 4/10/96	
22 Suite 212	27 Suite 212	4. FEI Number 65-0388949	Applied For Not Applicable
City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Hollywood, Fl.	28 Hollywood, Fl.	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
24 33020	25 Broward	29 33020 30 Broward	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
		81 Name Ross H. Manella, ESQ	
		82 Street Address (P.O. Box Number is Not Acceptable) 2500 Hollywood Blvd. Suite 212	
		83	
		84 City Hollywood, FL	
		85 Zip Code 33020	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.			
SIGNATURE Ross H. Manella		DATE 3/31/97	
(NOTE: Registered Agent signature required when filing.)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D/P/S/T	11 TITLE	☐ Change ☐ Addition	
NAME David Ellner	12 NAME		
STREET ADDRESS 20185 E. Country Club Dr. #TS6	13 STREET ADDRESS		
CITY-STATE-ZIP North Miami Beach Fl. 33180	14 CITY-STATE-ZIP	☐ Change ☐ Addition	
TITLE D	21 TITLE	☐ Change ☐ Addition	
NAME Marcus Ellner	22 NAME		
STREET ADDRESS 20185 E. Country Club Dr. #TS6	23 STREET ADDRESS		
CITY-STATE-ZIP North Miami Beach, Fl. 33180	24 CITY-STATE-ZIP	☐ Change ☐ Addition	
TITLE	31 TITLE	☐ Change ☐ Addition	
NAME	32 NAME		
STREET ADDRESS	33 STREET ADDRESS		
CITY-STATE-ZIP	34 CITY-STATE-ZIP	☐ Change ☐ Addition	
TITLE	41 TITLE	☐ Change ☐ Addition	
NAME	42 NAME		
STREET ADDRESS	43 STREET ADDRESS		
CITY-STATE-ZIP	44 CITY-STATE-ZIP	☐ Change ☐ Addition	
TITLE	51 TITLE	☐ Change ☐ Addition	
NAME	52 NAME		
STREET ADDRESS	53 STREET ADDRESS		
CITY-STATE-ZIP	54 CITY-STATE-ZIP	☐ Change ☐ Addition	
TITLE	61 TITLE	☐ Change ☐ Addition	
NAME	62 NAME		
STREET ADDRESS	63 STREET ADDRESS		
CITY-STATE-ZIP	64 CITY-STATE-ZIP		
14. 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 or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made in person (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 the report appears in Book 12 or Book 13, changed, or on an attachment with an address.		900002137349 -04/09/97--01003--044 ***165.00	
SIGNATURE: 		03/29/1997	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Marcus Ellner		Date Daytime Phone #	

CR2E034 (9/96)