

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000076824 (0)

1. Corporation Name

ELM TECHNOLOGIES, INC.

FILED

95 AUG -7 AM 10:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

15310 S.W. 57TH ST.
MIAMI FL 33193-2505

Mailing Address

1578 MADRUGA AVENUE
224
CORAL SPRINGS FL 33146
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/05/1993

3a. Date of Last Report

04/27/1994

4. FEI Number

65-0450661

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for damages tax under s. 185.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

CORAL GABLES

29

Zip

33146

30

Country

9. Name and Address of Current Registered Agent

RUIZ, JOHN H PA
757 N.W. 27TH AVE.
MIAMI FL 33125

10. Name and Address of New Registered Agent

81

Name

82

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

83

84

City MIAMI

FL

85

Zip Code

33125

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

(Signature, typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	LOPEZ, WIS R.
STREET ADDRESS	581 N.W. 82ND CT. #193
CITY, ST, ZIP	MIAMI FL
TITLE	VD
NAME	CUELLAR, EFRAIN
STREET ADDRESS	15310 S.W. 57TH ST.
CITY, ST, ZIP	MIAMI FL
TITLE	TD
NAME	RIVERO, MIGUEL
STREET ADDRESS	2401 S.W. 104TH COURT
CITY, ST, ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

11 TITLE	PD/T	☒ Change ☐ Addition
12 NAME	LOPEZ, LUIS R.	
13 STREET ADDRESS	10411 S.W. 50 STREET	
14 CITY, ST, ZIP	MIAMI, FLORIDA 33165	☐ Change ☐ Addition
21 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TITLE	NO LONGER A PARTNER	☒ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 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 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE:

(Signature, typed or printed name of signing officer or director)

7/28/95

Date

305 471 0441 ext 121

(Typed Name)