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FILED

Mar 06 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 # P94000008449 (8)

1. Corporation Name  
ELYSEE BAR, INC.

Principal Place of Business

848 BRICKELL AVE.  
SUITE 830  
MIAMI FL 33131

Mailing Address

848 BRICKELL AVE.  
SUITE 830  
MIAMI FL 33131-2943

3. Date Incorporated or Qualified  
02/02/1994

3a. Date of Last Report  
06/18/1996

4. FEI Number  
65-0466328

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 9400 S. DADELAND BLVD

22 Suite, Apt. #, etc. #100 % GELFAN

23 City & State MIAMI FL

24 Zip 33156

25 Country USA

2a. Mailing Address

26 9400 S. DADELAND BLVD

27 Suite, Apt. #, etc. #100 % GELFAN

28 City & State MIAMI FL

29 Zip 33156

30 Country USA

9. Name and Address of Current Registered Agent

MARTIN, MIGUEL A.  
848 BRICKELL AVENUE  
SUITE 830  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name ELLIOTT J. GELFAN

82 Street Address, P.O. Box Number is Not Acceptable 9400 S. DADELAND BLVD 1

83 SUITE 100

84 City MIAMI

FL

85 33156

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 of the person performing the change of agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

ELLIOTT J. GELFAN

2/24/97

12. OFFICERS AND DIRECTORS

TITLE VP  
NAME UZAN, STEPHAN  
STREET ADDRESS 848 BRICKELL AVE. STE. 830  
CITY-ST-ZIP MIAMI FL 33131

TITLE T  
NAME TATON, ANNIE  
STREET ADDRESS 848 BRICKELL AVE., STE. 830  
CITY-ST-ZIP MIAMI FL 33131

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME 9400 S. DADELAND BLVD #100  
1.3 STREET ADDRESS % GELFAN MIAMI FL 33156  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME 9400 S. DADELAND BLVD #100  
2.3 STREET ADDRESS % GELFAN MIAMI FL 33156  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-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 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 AND TYPED OR PRINTED NAME

STEPHAN UZAN

DATE

DAYTIME PHONE

VP 2/24/97

305 670.0414

CR2E034 (9/96)