

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**APPROVED  
AND  
FILED**

95 MAY -1 PM 5:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200001478302  
-05/08/95--01024--012  
\*\*\*\*200.00 \*\*\*\*200.00

DO NOT WRITE IN THIS SPACE

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Suzanne B. Martinson  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P94000020662**  
1. Corporation Name  
**ELEKTRA INTERNATIONAL GROUP INC**

Principal Place of Business Mailing Address "Same"  
**1355 W PALMETTO PARK ROAD, SUITE 146  
BOCA RATON, FL 33486**

21. Principal Place of Business <b>1355 W PALMETTO PK RD</b>	26. Mailing Address <b>1355 W PALMETTO PK RD</b>
22. Suite, Apt. #, etc. <b>146</b>	27. Suite, Apt. #, etc. <b>146</b>
23. City & State <b>BOCA RATON FL</b>	28. City & State <b>BOCA RATON FL</b>
24. Zip <b>33486</b>	29. Zip <b>33486</b>

3. Date Incorporated or Qualified <b>MARCH 17, 1994</b>	3a. Date of Last Report
4. FEI Number <b>65-0474537</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 198.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**ELSIE SANCHEZ  
343 ALMERIA AVE  
CORAL GABLES, FL 33134**

10. Name and Address of New Registered Agent  
81. Name **MAZI EDEN**  
82. Street Address (P.O. Box Number is Not Acceptable)  
**7040 W PALMETTO PARK ROAD**  
83. **APT 435**  
84. City **BOCA RATON** FL 85. Zip Code **33433**

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 *Mazi Eden* **MAZI EDEN, PRES**  4/25/95

12. OFFICERS AND DIRECTORS

TITLE	<b>PRESIDENT</b>
NAME	<b>MAZI EDEN</b>
STREET ADDRESS	<b>7040 W PALMETTO PARK ROAD</b>
CITY, ST, ZIP	<b>BOCA RATON, FL 33433</b>
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY, ST, ZIP	
15. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
16. NAME	
17. STREET ADDRESS	
18. CITY, ST, ZIP	
19. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
20. NAME	
21. STREET ADDRESS	
22. CITY, ST, ZIP	
23. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
24. NAME	
25. STREET ADDRESS	
26. CITY, ST, ZIP	
27. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
28. NAME	
29. STREET ADDRESS	
30. CITY, ST, ZIP	

**875/1**

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 191.07(3)(b), Florida Statutes. I further certify that the information included 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 member 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: *Mazi Eden* **MAZI EDEN, PRES**  4/25/95 (407) 361-2636