


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

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Apr 08 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P94000043294 (5)</b> 1. Corporation Name <p style="text-align: center;"><b>Ellner Investments, Inc.</b></p>			
Principal Place of Business		Mailing Address	
2. Principal Place of Business 21 <b>2500 Hollywood Blvd.</b> Suite, Apt. #, etc. 22 <b>Suite 212</b> City & State 23 <b>Hollywood, Fl.</b> Zip      Country 24 <b>33020</b> 25 <b>Broward</b>		2a. Mailing Address 26 <b>2500 Hollywood Blvd.</b> Suite, Apt. #, etc. 27 <b>Suite 212</b> City & State 28 <b>Hollywood, Fl.</b> Zip      Country 29 <b>33020</b> 30 <b>Broward</b>	
3. Date Incorporated or Qualified <b>06/09/1994</b>		3a. Date of Last Report <b>04/10/1996</b>	
4. FEI Number <b>65-0497513</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
		81 Name <b>Ross H. Manella, ESQ</b>	
		82 Street Address (P.O. Box Number is Not Acceptable) <b>2500 Hollywood Blvd.</b>	
		83 <b>Suite 212</b>	
		84 City <b>Hollywood, FL</b> 85 Zip Code <b>33020</b>	
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: <i>Ross Manella</i> <b>Ross Manella</b> <b>3/31/97</b> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE <input type="checkbox"/> DELETE <b>DPST</b> NAME <b>Ellner, Marcus</b> STREET ADDRESS <b>20185 E. Country Club DR. Apt. TS6</b> CITY, ST, ZIP <b>North Miami Beach, Fl. 33180</b>		13.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP 13.5 CITY-ST-ZIP 13.6 CITY-ST-ZIP 13.7 CITY-ST-ZIP 13.8 CITY-ST-ZIP 13.9 CITY-ST-ZIP 13.10 CITY-ST-ZIP 13.11 CITY-ST-ZIP 13.12 CITY-ST-ZIP 13.13 CITY-ST-ZIP 13.14 CITY-ST-ZIP 13.15 CITY-ST-ZIP 13.16 CITY-ST-ZIP 13.17 CITY-ST-ZIP 13.18 CITY-ST-ZIP 13.19 CITY-ST-ZIP 13.20 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 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. 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, changed, or on an addition in Block 13.		600002137356 -04/09/97--01003--049 ***165.00	
SIGNATURE: <i>Marcus Ellner</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>Marcus Ellner</b>		03/29/1997 Date Daytime Phone:	

CR2E034 (9/96)