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Apr 23 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P94000063728 (7)**

1. Corporation Name  
**ELEMENTS LAS OLAS, INC.**

Principal Place of Business  
**1034 E. LASOLAS BLVD**  
**FT. LAUDERDALE FL 33301**  
**US**

Mailing Address  
**4222 JOHNSON STREET**  
**HOLLYWOOD FL 33021-5308**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		08/24/1994	04/16/1996
22		27		4. FEI Number	Applied For
23		28		65-0516183	Not Applicable
24		29		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		30		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
26		31		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No
27		32		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
28		33		9. Name and Address of Current Registered Agent	
29		34		10. Name and Address of New Registered Agent	
30		35		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.	
31		36		12. OFFICERS AND DIRECTORS	
32		37		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
33		38		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.	
34		39		15. SIGNATURE	
35		40		16. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	
36		41		17. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	
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