SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400079250 (4)

ELITE EMBROIDERY, INC.

| Principal Place of <b>Business</b> Mailing Address  |                  |                     |                                      |             |       |          |  |  |                       |  |
|---|------------------|---------------------|--------------------------------------|-------------|-------|----------|--|--|-----------------------|--|
| 315 W. 7TH PLACE<br>HIALEAH FL 33014  |                  |                     | 315 W. 7TH PLACE<br>HIALEAH FL 33014 |             |       |          |  |  |                       |  |
|   |                  |                     |                                      |             |       |          | DO NOT WRITE IN THIS SPACE   |  |                       |  |
|   |                  |                     |                                      |             |       |          |  | 3. Date Incorporated or Qualified 10/27/1994 |                       |  |
| 2. Principal P  | lace of Busi     | 2a. Mailing Address |                                      |             |       |          | 4. FEI Number  | Applied For                                  |                       |  |
| 21  |                  | [26]                |                                      |             |       |          | 65-0529754   | Not Applicable                               |                       |  |
| Suite, Apt.   | #, etc.          | Suite, Apt. #, etc. |                                      |             |       | ··-      | 5. Certificate of Status Desired   | \$8.75 Additional                            |                       |  |
| 22  |                  | 27                  |                                      |             |       |          | 5. Certificate of Status Desired   | Fee Required                                 |                       |  |
| City & Stat   | te               | City & State        |                                      |             |       |          | 6. Election Campaign Financing   | \$5.00 May Be                                |                       |  |
| 23  |                  |                     | [28]                                 |             |       |          |  | Trust Fund Contribution                      | Added to Fees         |  |
| Zip   |                  | Country             | Zip                                  | 1           | Co    | untry    | •  | 8. This corporation owes or has paid the cu  |                       |  |
| 24  |                  | 25                  | 29                                   |             | 30    |          |  | Personal Property Tax due June 30.           | Yes No                |  |
| 9. Name and Address of Current Registered Agent   |                  |                     |                                      |             |       | 81       |  | 10. Name and Address of New Registered Agent |                       |  |
| GUERRA, LUIS  |                  |                     |                                      |             |       |          | Name   |  |                       |  |
| 16423 N.W. 83 PLACE   |                  |                     |                                      |             |       |          | Street Add   | dress (P.O. Box Number is Not Acceptable)    |                       |  |
| MIAN  | mi lakes f       |                     |                                      |             |       | 00017101 | in the state of th |  |                       |  |
|   |                  |                     |                                      |             |       | 83       |  |  |                       |  |
|   | -                |                     |                                      |             |       | 84       | City   |  | 85 Zip Code           |  |
| FL  °   |                  |                     |                                      |             |       |          |  |  |                       |  |
| 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 little if applicable. (NOTE: Register  |                  |                     |                                      |             |       |          | gent signature re  | equired when reinstating) DATE               |                       |  |
| 12.   |                  | OFFICERS AND        | DIRECTO                              | DRS         | 13    |          |  | ADDITIONS/CHANGES TO OFFICERS A              | ND DIRECTORS IN 12    |  |
| TITLE   | P                |                     |                                      | DELETE      | 1.11  | ITLE     |  |  | Change Addition       |  |
| NAME  | TIAPAGO          | •                   |                                      |             | 1.2 6 | IAME     |  |  |                       |  |
| STREET ADDRESS  |                  | TERRIDGE DRIVE      |                                      |             | 1.3 S | TREET    | ADDRESS  |  |                       |  |
| CITY-ST-ZIP   |                  | ERDALE FL 33328     |                                      |             | 1.4 0 | HY-ST    | - <b>2</b> IP  |  |                       |  |
| TITLE   | SEC              |                     |                                      | DELETE      | 2.1 T | ITLE     |  |  | Change Addition       |  |
| NAME  | GU <b>er</b> ra, |                     |                                      |             | 2.2 N | AME      |  |  |                       |  |
| STREET ADDRESS  | 16423 NV         | 2.3 ST              |                                      |             | TREET | ADDRESS  |  |  |                       |  |
| CITY-ST-ZIP MIAMI LAKES FL 33166  |                  |                     | 2.4 CI                               |             |       | ITY-ST   | -ZIP   | •  | tib                   |  |
| TITLE   | VP ≅             |                     |                                      | DELETE      | 3.1 T | ITLE     |  |  | Change Addition       |  |
| NAME  | ELIAS, AL        |                     |                                      | <del></del> | 3.2 N | IAME     |  |  |                       |  |
| STREET ADDRESS  | 4918 GAI         | rfiedl street       |                                      |             | 3.3 S | TREET    | ADDRESS  |  |                       |  |
| CITY-ST-ZIP   | HOLLYWO          | OOD FL 33021        |                                      |             | 3.4 0 | ITY-ST   | -ZIP   |  |                       |  |
| TITLE   |                  |                     |                                      | DELETE      | 4.1 T | ITLE     |  |  | Change Addition       |  |
| NAME  | ļ                |                     |                                      |             | 4.2 N | AME      |  |  | Containing Containing |  |
| STREET ADDRESS  | Ì                |                     |                                      |             | 4.3.8 | TREET    | ADDRESS  |  |                       |  |
| CITY-ST-ZIP   |                  |                     |                                      |             | E     | ITY ST   |  |  |                       |  |
| TITLE   |                  |                     |                                      | DELETE      | 5.1 T | -        |  |  | Change Addition       |  |
| NAME  |                  |                     |                                      | FT) Secure  | 5.2 N |          |  |  | CHAINGE [] Addition   |  |
| STREET ADDRESS  |                  |                     |                                      |             |       |          | ADDRESS  |  |                       |  |
| CITY-ST-ZIP   |                  |                     |                                      |             |       | HTY-ST   | i  |  |                       |  |
| TITLE   |                  |                     |                                      | Therese     | 6.1 T |          | -zir   |  | Change Addition       |  |
|   |                  |                     |                                      |             |       |          |  |  |                       |  |

14. I 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 chapter 607, Florida Statutes.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SCHATUBE. (10 196 NEWS WE IN MEDICE

NAME

STREET ADDRESS

CITY-ST-ZIP

R2E034 (5/98)

**FILED** 

Jul 08 1998 8:00am

Secretary of State