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FILED

**Jan 27 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 # P94000087200 (9)

1. Corporation Name
ELP ENTERPRISES USA, INC.



Principal Place of Business
**1440 79 STREET CAUSEWAY, UNIT 301
NORTH BAY VILLAGE FL 33141**

Mailing Address
**1440 79 STREET CAUSEWAY, UNIT 301
NORTH BAY VILLAGE FL 33147-5370**

3. Date Incorporated or Qualified **12/01/1994** 3a. Date of Last Report **07/26/1996**

2. Principal Place of Business
21 **17041 Pines Blvd.**
Suite, Apt. #, etc.

2a. Mailing Address
26 **2800 W 46 AVE**
Suite, Apt. #, etc.

4. FEI Number **65-0557890** Applied For
Not Applicable

22 **Pembroke Pines Fl.**
City & State

27 **Hollywood Fl**
City & State

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23 **33021** Country **USA**
Zip

28 **33021** Country **USA**
Zip

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24 **PIERCE & COMPANY, P.A.**
1440 79TH STREET CAUSEWAY
UNIT 301
NORTH BAY VILLAGE FL 33141

29 **Kenneth Peyser** 30 **Kenneth Peyser**
Name and Address of Current Registered Agent Name and Address of New Registered Agent

81 Name **Kenneth Peyser**
82 Street Address (P.O. Box Number is Not Acceptable) **2800 W 46 AVE #A410**
83
84 City **Hollywood** FL 85 Zip Code **33021**

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 **Kenneth D. Peyser** **Kenneth Peyser** **Jan 18-97**
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P PEYSER, KENNETH L	1.2 NAME	
STREET ADDRESS	1440 79 STREET CAUSEWAY, UNIT 301	1.3 STREET ADDRESS	2800 N 46 AVE #A410
CITY - ST - ZIP	NORTH BAY VILLAGE FL 33141	1.4 CITY - ST - ZIP	Hollywood Fl. 33021
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	S PIRRO, MICHAEL	2.2 NAME	
STREET ADDRESS	2821 SW 175 AVENUE	2.3 STREET ADDRESS	
CITY - ST - ZIP	PEMBROKE PINES FL	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: **Kenneth J. Peyser** **Kenneth J. Peyser** **1-18-97** **9849665522**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)