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FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000017446 (2)

1. Corporation Name

ELITE ENTERPRISES GROUP, CORP.



Principal Place of Business

2666 S.W. 183RD AVE.
MIRAMAR FL 33029
US

Mailing Address

P.O. BOX 823205
SOUTH FLORIDA FL 33082
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/02/1995

4. FEI Number

65-0563240

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

GONZALEZ, ADRIANA M
2666 S.W. 183RD AVE.
MIRAMAR FL 33029

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD ☒ DELETE

NAME GONZALEZ, ADRIANA M.
STREET ADDRESS 2666 S.W. 183RD AVE.
CITY-ST-ZIP MIRAMAR FL

TITLE VD ☐ DELETE

NAME DEITURRADO, LUCIA J.
STREET ADDRESS 2666 S.W. 183RD AVE.
CITY-ST-ZIP MIRAMAR FL

TITLE VP ☐ DELETE

NAME GONZALEZ, RICHARD
STREET ADDRESS 2666 S.W. 183 AVE.
CITY-ST-ZIP MIRAMAR FL

TITLE TD ☐ DELETE

NAME PAEZ, MARIA
STREET ADDRESS 2666 S.W. 183RD AVE.
CITY-ST-ZIP MIRAMAR FL

TITLE D ☒ DELETE

NAME COLORADO, JESUS
STREET ADDRESS 2666 S.W. 183 AVE.
CITY-ST-ZIP MIRAMAR FL

TITLE D ☐ DELETE

NAME JARAVA, ROSARIODEL C
STREET ADDRESS 2666 S.W. 183 AVE.
CITY-ST-ZIP MIRAMAR FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME GONZALEZ, ADRIANA M.
1.3 STREET ADDRESS 2666 S.W. 183rd AVE
1.4 CITY-ST-ZIP MIRAMAR FL 33029

2.1 TITLE SD ☒ Change ☐ Addition

2.2 NAME COLORADO, JESUS
2.3 STREET ADDRESS 2666 S.W. 183rd AVE
2.4 CITY-ST-ZIP MIRAMAR FL 33029

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 changed, or on an attachment with an address.

SIGNATURE

04/20/98 (95A) 450-3993

CR2E034 (10/97)