


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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

99 MAY 28 PM 1:41

DOCUMENT # P95000030095

1. Corporation Name

Elysee Investments of Key West, Inc.

Principal Place of Business Mailing Address  
20191 E. Country Club Dr 20191 E Country Club Dr  
PH 9 PH 9  
N. Miami Beach, Florida N. Miami Beach, Florida  
33180 33180

**REINSTATEMENT** 96-99

3. Date Incorporated or Qualified 04/12/1995

4. FEI Number 65-0594253 Applied For Not Applicable

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

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

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business 2a. Mailing Address

21 1925 HARRISON ST. 26 1925 HARRISON STREET

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 23 Hollywood, FL. 28 Hollywood, Florida

City & State City & State

24 33020 25 USA 29 33020 30 USA

Zip Country Zip Country

9. Name and Address of Current Registered Agent

Piotrkowski, JOEL S.  
317 71st STREET  
Miami Beach, FL. 33141 USA

10. Name and Address of New Registered Agent

81 Name JUDITH GREENBERG

82 Street Address (P.O. Box Number is Not Acceptable) 1925 HARRISON STREET

83

84 City / FL 85 33020

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 *Judith Greenberg* JUDITH GREENBERG 5/19/99

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME JUDITH GREENBERG

1.3 STREET ADDRESS 1925 HARRISON STREET

1.4 CITY-ST-ZIP Hollywood FL 33020

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition

3.2 NAME 200002898132--0

3.3 STREET ADDRESS -06/08/99--01048--012

3.4 CITY-ST-ZIP \*\*\*1200.00 \*\*\*1200.00

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, with all other like empowered.

SIGNATURE: *Judith Greenberg* JUDITH GREENBERG 5/19/99 (954) 927-3341

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Designated Phone #

CR2E034 (11/98)