

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 08, 2003 8:00 am
Secretary of State

0309345
AV

DOCUMENT # P95000030095



1. Entity Name
ELYSEE INVESTMENTS OF KEY WEST, INC.

05-08-2003 90161 032 ***150.00

Principal Place of Business
**19707 TURNBERRY WAY
SUITE 5-J
AVENTURA FL 33180
US**

Mailing Address
**19707 TURNBERRY WAY
SUITE 5-J
AVENTURA FL 33180
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0594253**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GREENBERG, JUDITH
19707 TURNBERRY WAY
SUITE 5-J
AVENTURA FL 33180**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GREENBERG, JUDITH 19707 TURNBERRY WAY - SUITE 5-J AVENTURA FL 33180	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Judith Greenberg 4/3/03 786-797-7555
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

80116169
P95-000030095

JUDITH A. GREENBERG SCHECHTER
19707 TURNBERRY WAY, UNIT 5J-5K
AVENTURA, FLORIDA 33180
TEL: 305-682-7848 FAX: 305-682-1142
CELL: 786-797-7555

MAY 4TH, 2003

TO THE FLORIDA DEPT OF STATE

REGARDING 2003 UBR'S FOR THE FOLLOWING COMPANIES:

HOLLYWOOD HOTELS MANAGEMENT INC.	65-0640286
HOLLYWOOD REALTY INVESTORS	65-0772191
ELYSEE INVESTMENTS OF KEY WEST	65-0594253

I KNOW THAT THESE REPORTS NEEDED TO BE MAILED BEFORE MAY 1ST:

I ACTUALLY PREPARED THEM IN EARLY APRIL. I WENT OUT OF TOWN AND GAVE THEM TO SOMEONE TO MAIL FOR ME. I ASKED THEM ON THE PHONE IF THEY HAD SENT OUT THE MAIL. THEY TOLD ME THEY HAD.

I JUST CAME BACK AND DISCOVERED THAT A CHECK THAT I HAD GIVEN TO THIS PERSON TO MAIL OUT HAD NEVER GOTTEN WHERE IT NEEDED TO GO SO AGAIN I QUESTIONED THEM.

IN FACT THEY NEVER MAILED OUT THE ENVELOPES THAT I HAD GIVEN THEM.

I SINCERELY HOPE THAT YOU CAN FORGIVE ME FOR THIS LATENESS AS THE LATE FEES ARE REALLY STIFF AND I TRUTHFULLY DID PREPARE THESE ON TIME.

YOU CAN REACH ME AT 786-797-7555 (CELL) AT ANY TIME TO DISCUSS.

MY SINCEREST APOLOGIES.



JUDITH GREENBERG