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FILED

Feb 13 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 # P95000041343 (1)

1. Corporation Name  
ELLIV PROPERTY INVESTMENTS, INC.



Principal Place of Business  
%TAM REAL ESTATE FLORIDA INC.  
829 DONALD ROGGE RD.  
JUNO BEACH FL 33408

Mailing Address  
%TAM REAL ESTATE FLORIDA INC.  
829 DONALD ROGGE RD.  
JUNO BEACH FL 33408-1805

3. Date Incorporated or Qualified  
05/25/1995

3a. Date of Last Report  
04/04/1996

2. Principal Place of Business

21 1711 WORTHINGTON RD.  
Suite, Apt. #, etc.

22 SUITE 106  
City & State

23 WEST PALM BEACH, FL  
Zip

24 33409

Country  
25 USA

2a. Mailing Address

26 1711 WORTHINGTON RD  
Suite, Apt. #, etc.

27 SUITE 106  
City & State

28 WEST PALM BEACH, FL  
Zip

29 33409

Country  
30 USA

4. FEI Number  
65-0585358

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

YOUNG, GREGORY E.  
% EDWARDS & ANGELL  
250 ROYAL PALM WAY, SUITE 300  
PALM BEACH FL 33480

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 D  
NAME AL-SAYED, EBRAHIM S  
STREET ADDRESS %829 DONALD ROGGE RD.  
CITY - ST - ZIP JUNO BEACH FL 33408

TITLE D  
NAME HASHWANI, HATIM  
STREET ADDRESS %829 DONALD ROGGE RD.  
CITY - ST - ZIP JUNO BEACH FL 33408

TITLE D  
NAME CLARK, SUSAN I  
STREET ADDRESS %829 DONALD ROGGE RD.  
CITY - ST - ZIP JUNO BEACH FL 33408

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 1711 WORTHINGTON RD, SUITE 106  
1.4 CITY - ST - ZIP WEST PALM BEACH, FL 33409

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 1711 WORTHINGTON RD, SUITE 106  
2.4 CITY - ST - ZIP WEST PALM Bch, FL 33409

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS 1711 WORTHINGTON RD, SUITE 106  
3.4 CITY - ST - ZIP WEST PALM BEACH, FL 33409

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
HATIM HASHWANI, DIRECTOR

Date

1/24/97

Daytime Phone #

561-666-0020

CR2E034 (9/96)