

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000041343 (1)**

1. Corporation Name

ELLIV PROPERTY INVESTMENTS, INC.



Principal Place of Business WTAM REAL ESTATE FLORIDA INC. 4711 WORTHINGTON RD., SUITE 100 WEST PALM BEACH FL 33409 US	Mailing Address WTAM REAL ESTATE FLORIDA INC. 4711 WORTHINGTON RD., SUITE 100 WEST PALM BEACH FL 33409 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 8556 Palm Parkway Suite, Apt. #, etc. 22 City & State 23 Orlando, FL. Zip Country 24 32836 25 USA		2a. Mailing Address 26 8556 Palm Parkway Suite, Apt. #, etc. 27 City & State 28 Orlando, FL. Zip Country 29 32836 30 USA		3. Date Incorporated or Qualified 05/25/1995	4. FEI Number 65-0585358 Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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 James R. Kay 82 Street Address (P.O. Box Number is not acceptable) Akerman, Senterfitt & Eldsoph, P.A. 83 777 S. Flagler Dr. Suite 400 East Tower 84 City West Palm Beach 85 Zip Code FL 33401	
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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 *James R. Kay* (NOTE: Registered Agent signature required when reinstating) DATE **4/28/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AL-SAYED, EBRAHIM S	1.2 NAME	
STREET ADDRESS	1711 WORTHINGTON RD., SUITE 100	1.3 STREET ADDRESS	8556 Palm Parkway
CITY-ST-ZIP	WEST PALM BEACH FL	1.4 CITY-ST-ZIP	Orlando, FL. 32836
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HASHWANI, HATIM	2.2 NAME	
STREET ADDRESS	1711 WORTHINGTON RD., SUITE 100	2.3 STREET ADDRESS	8556 Palm Parkway
CITY-ST-ZIP	WEST PALM BEACH FL	2.4 CITY-ST-ZIP	Orlando, FL. 32836
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLARK, SUSAN I	3.2 NAME	
STREET ADDRESS	1711 WORTHINGTON RD., SUITE 100	3.3 STREET ADDRESS	8556 Palm Parkway
CITY-ST-ZIP	WEST PALM BEACH FL	3.4 CITY-ST-ZIP	Orlando, FL. 32836
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 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, or on an attachment with an address.

SIGNATURE: *Hashwani, Hatim S.* DATE: **4/27/98** 407-239-9142

CR2E034 (10/97)