

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000050984 (0)

1. Corporation Name

ELADA PROPERTIES, INC.



Principal Place of Business

Mailing Address

12667 TURNBERRY WAY
SUITE GR-27
NORTH MIAMI BEACH FL 33180

12667 TURNBERRY WAY
SUITE GR-27
NORTH MIAMI BEACH FL 33180

2. Principal Place of Business

2a. Mailing Address

21 19667 TURNBERRY WAY

26 19667 TURNBERRY WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE GR-27

27 SUITE GR-27

City & State

City & State

23 N. MIAMI BCH, FL

28 N. MIAMI BCH FL

Zip

Country

Zip

Country

24 33180

25 U.S.A.

29 33180

30 U.S.A.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

06/29/1995

4. FEI Number

Applied For

65-0597292

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

10. Name and Address of New Registered Agent

FILINGS, INC.

3732 N.W. 16TH STREET
FORT LAUDERDALE FL 33311

81 Name

GEORGE GREEN

82

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

19667 TURNBERRY WAY SUITE GR-27

83

N. MIAMI BCH

84

N. MIAMI BCH

FL

85

Zip Code 33180

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

George Green (GEORGE GREEN)

6/5/96

Signature of person or persons of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME MARTINCAK, DANIEL
STREET ADDRESS 12667 TURNBERRY WAY SUITE GR-27
CITY - ST - ZIP NORTH MIAMI BEACH FL 33180

1.1 TITLE SAME
1.2 NAME
1.3 STREET ADDRESS 19667 (NUMBER WAS WAY)
1.4 CITY - ST - ZIP

TITLE D
NAME GREEN, GEORGE
STREET ADDRESS 12667 TURNBERRY WAY SUITE GR-27
CITY - ST - ZIP NORTH MIAMI BEACH FL 33180

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 19667
2.4 CITY - ST - ZIP

TITLE D
NAME GREEN, ELAINE
STREET ADDRESS 12667 TURNBERRY WAY SUITE GR-27
CITY - ST - ZIP NORTH MIAMI BEACH FL 33180

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 19667
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an Attachment with an address.

SIGNATURE:

George Green (V.P.) Director 6/5/96 305-937-0495

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (3/96)