

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

FILED  
Apr 07, 1999 8:00 am  
Secretary of State

04-07-1999 90122 043 \*\*\*158.75

DOCUMENT # P95000050984

1. Corporation Name  
ELADA PROPERTIES, INC.

Principal Place of Business

19667 TURNBERRY WAY  
GR27  
N MIAMI FL 33180  
US

Mailing Address

19667 TURNBERRY WAY  
GR27  
N MIAMI BE 33180  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1995

4. FEI Number

65-0597292

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

21 19707 TURNBERRY WAY

Suite, Apt. #, etc.  
22 28L

City & State

23 AVENTURA, FL.

Zip

24 33180

Country

2a. Mailing Address

26 19707 TURNBERRY WAY

Suite, Apt. #, etc.  
27 28L

City & State

28 AVENTURA, FLORIDA

Zip

29 33180

Country

30

9. Name and Address of Current Registered Agent

GREEN, GEORGE  
19667 TURNBERRY WAY  
SUITE GR27  
N MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent

81 Name

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

19707 TURNBERRY WAY

83 AVENTURA SUITE 28L

84 City

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

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 ☐ DELETE

NAME MARTINCAK, DANIEL

STREET ADDRESS 19667 TURNBERRY WAY SUITE GR27

CITY-ST-ZIP NORTH MIAMI BEACH FL

TITLE D ☐ DELETE

NAME GREEN, GEORGE

STREET ADDRESS 19667 TURNBERRY WAY SUITE GR 27

CITY-ST-ZIP NORTH MIAMI BEACH FL

TITLE D ☐ DELETE

NAME GREEN, ELAINE

STREET ADDRESS 19667

CITY-ST-ZIP NORTH MIAMI BEACH FL

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

19707 TURNBERRY WAY

AVENTURA, FL. 33180

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

SAME

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

SAME

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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:

*George Green*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/99

305-937-0485  
Daytime Phone #

CR2E034 (1/98)