

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Apr 17 1998 8:00am  
Secretary of State

DOCUMENT # P95000055434 (1)

1. Corporation Name  
ELITE DESIGNS, INC.

Principal Place of Business

Mailing Address

2200 N.W. 92ND AVENUE  
MIAMI FL 33172

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MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1995

4. FEI Number

65-0616745

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 JC Toys

Suite, Apt. #, etc.

22 1638 N.W. 108 PL.

City & State

23 Miami, FL.

Zip

24 33172

Country

25 USA

2a. Mailing Address

26 JC Toys

Suite, Apt. #, etc.

27 1638 N.W. 108 PL.

City & State

28 Miami, FL

Zip

29 33172

Country

30 USA

9. Name and Address of Current Registered Agent

A Z REGISTERED AGENT CORPORATION  
2601 S. BAYSHORE DRIVE  
SUITE 1600  
MIAMI FL 33133

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME CERDA, JUAN  
STREET ADDRESS 2200 N.W. 92ND AVE.  
CITY-ST-ZIP MIAMI FL

TITLE DS ☐ DELETE

NAME BERNEGUER, SALVADOR  
STREET ADDRESS 2200 NW 92 AVENUE  
CITY-ST-ZIP MIAMI FL

TITLE DT ☐ DELETE

NAME BERENGUER, JOSE  
STREET ADDRESS 2200 NW 92 AVENUE  
CITY-ST-ZIP MIAMI 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 DP ☒ Change ☐ Addition

1.2 NAME Cerda, Juan  
1.3 STREET ADDRESS 1638 N.W. 108 PL.  
1.4 CITY-ST-ZIP Miami, FL. 33172

2.1 TITLE DS ☒ Change ☐ Addition

2.2 NAME Berenguer, Salvador  
2.3 STREET ADDRESS 1638 N.W. 108 PL.  
2.4 CITY-ST-ZIP Miami, FL. 33172

3.1 TITLE DT ☒ Change ☐ Addition

3.2 NAME Berenguer, Jose  
3.3 STREET ADDRESS 1638 N.W. 108 PL.  
3.4 CITY-ST-ZIP Miami, FL. 33172

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 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:

CR2E034 (10/97)