


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

FILED

Apr 09 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 # P95000080723 (6) 1. Corporation Name ELITE CHEMICAL AND TECHNOLOGY, INC.			
Principal Place of Business 5431 NW 72ND AVE MIAMI FL 33166 US		Mailing Address 5431 NW 72ND AVENUE MIAMI FL 33166-4223 US	
2. Principal Place of Business 21 5429 NW 72 AVE Suite, Apt. #, etc. 22 City & State 23 MIAMI FLA Zip 24 33166 Country 25 USA		2a. Mailing Address 26 5429 NW 72 AVE Suite, Apt. #, etc. 27 City & State 28 MIAMI FLA Zip 29 33166 Country 30 USA	
3. Date Incorporated or Qualified 10/18/1995		3a. Date of Last Report 06/03/1996	
4. FEI Number 65-0617178		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	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent UZATEGUI, ANA M 5429 NW 72 AVE MIAMI FL 33166		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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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: Ana Maria Uzategui ANA MARIA UZATEGUI April 02, 1997 (305) 279-3560
SIGNATURE AND THREE-OR-PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)