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

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED May 07 1997 8:00am Secretary of State

1. Corporat		# P950000 ELLAS CORPO		4				
6)			Halio					
	ce of Business			ng Address				
	Douglas			234 Dougl				
Dune	edin, FI	34698		Dunedin,	FL 3469	98	Date Incorporated or Qualified	
							12/1/95	
2. Principar	Place of Busin	ėss	2a. Ma	ailing Address			4. FEI Number Applied Fo	
1			26				59-2856584 Not Applic	
— Suite Apt	t #, etc		├ ─¬ ¨``	iite, Apt. #. etc.			5. Certificate of Status Desired \$8.75 Addition	
2 C ty #, \$18			27	ty & State			Fee Required	
3	•		28	y a out			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
Zip		Country	Zir	p	Count	try	8. This corporation has liability for intangible tax under s. 199.03	
4		25	29		30		Florida Statutes Yes 🔀 No	
	9. Name	and Address of Cur	rent Registere	ed Agent			10. Name and Address of New Registered Agent	
					8	II Name.		
	MS, TAMA				8	Street A	Address (P.O. Box Number is Not Acceptable)	
	Douglas				8	.a		
Dune	edin, FL	34698			Ľ			
					8	4 City	FL 85 Zip Code	
11. Porsuan office or agent f	Ho the provision registered ago am familiar with	ons of Sections 607.0 ent, or both, in the St hiland accept the ob	0502 and 607. ate of Florida. oligations of, Se	1508, Florida Stat Such change was ection 607 0505, I	utes, the abo s authorized l Florida Statut	by the corp	corporation submits this statement for the purpose of changing its registe poration's board of directors. I hereby accept the appointment as register	
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Table and other or a rector 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 13 if changed, or on an attachment with an address.

Amai Mulling Tamara Helms, Director SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR