

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Dec 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000015594
1. Corporation Name
ELHI, Inc.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Principal Place of Business <u>3100 State Rd 84</u> <u>Marina mile #306</u> <u>Ft Lauderdale, FL 33312</u>		Mailing Address <u>3100 State Rd 84</u> <u>Marina mile #306</u> <u>Ft Lauderdale, FL 33312</u>		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>02/20/1996</u>	
2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number <u>65-0645652</u>	Applied For Not Applicable		
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required		
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees		
Zip 24	Country 25	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <u>Cherry, Richard G.</u> <u>1665 Palm Beach Lakes Blvd.</u> <u>Suite 600</u> <u>W. Palm Beach, FL 33401</u>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <u>FL</u> 85 Zip Code	
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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	
OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Irving, Edison L.H.</u> <input type="checkbox"/> DELETE <u>1665 Palm Beach Lakes Blvd</u> <u>#600</u> <u>W. Palm Beach, FL 33401</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 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.

SIGNATURE: X
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (5/98)

ELHI, Inc.
Suite 306
Fort. Lauderdale, FL 33312
954-581-2221
800-581-5801

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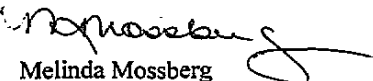
December 8, 1998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32315

To whom it may concern,

We are in receipt of your second and third notices for registration of our corporation. I am remitting \$150.00 for the annual fee as instructed by one of your representatives on 11/16/98. Our company did not receive the first notice or the second notice of registration. If we had, we certainly would have paid this in timely matter. Please accept my check #3303 along with the second notice form (still haven't received the first) as payment in full for 1998.

Sincerely,


Melinda Mossberg
Office Manager/Representative
ELHI, Inc.
3100 State Road 84, Suite 306
Ft. Lauderdale, FL 33312