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FILED
Feb 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000021572 (8)

1. Corporation Name

ELAN OF SO. FLA., INC.

Principal Place of Business

Mailing Address

1406 W. BOYNTON BEACH BOULEVARD
BOYNTON BEACH FL 33426

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BOYNTON BEACH FL 33426

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1996

4. FEI Number

65-0653641

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 c/o CompuKeeper

22 City & State

27 Suite, Apt. #, etc.

27 1580 NW 2nd Ave. #1

23 Zip

Country

28 Zip

28 Boca Raton, FL

Country

29 33432

30 Palm Beach

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NERO, JOHN
C/O COMPUKEEPER
1580 N.W. 2ND AVENUE
BOCA RATON FL 33432

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 then applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME NERO, JOHN
STREET ADDRESS 8034 AMBACH WAY
CITY-ST-ZIP HYPOLUXO FL 33462

12 NAME Nero, John
13 STREET ADDRESS 6895 Beacon Hollow turn
14 CITY-ST-ZIP Boynton Bch FL 33437

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME NERO, MARLO
STREET ADDRESS 8034 AMBACH WAY
CITY-ST-ZIP HYPOLUXO FL 33462

22 NAME Nero, Marlo
23 STREET ADDRESS 6895 Beacon Hollow turn
24 CITY-ST-ZIP Boynton Bch FL 33437

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME

3.2 NAME

STREET ADDRESS

3.3 STREET ADDRESS

CITY-ST-ZIP

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY-ST-ZIP

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

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

John Nero, President 1/13/98 561-737-2777

CR2E034 (10/97)