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Mar 27 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 # P96000080115 (4)

1. Corporation Name

ELIZABETH INVESTMENT GROUP, INC.



Principal Place of Business

343 ALMERIA AVENUE
CORAL GABLES FL 33134

Mailing Address

POST OFFICE BOX 144479
CORAL GABLES FL 33114-4479

2. Principal Place of Business

21 4499 W. U.S. 192
22 Suite, Apt. #, etc.

23 Kissimmee, Florida
24 34746
25 U.S.A.

2a. Mailing Address

26 P.O. Box 22014
27 Suite, Apt. #, etc.

28 LAKE BUENA VISTA, Florida
29 32830
30 U.S.A.

3. Date Incorporated or Qualified

09/26/1996

3a. Date of Last Report

N/A

4. FEI Number

59-3404656

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

X

Yes ☐ No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name Charles E. MOORE, JR.
82 Street Address (P.O. Box Number is Not Acceptable)
4499 W. U.S. 192

83
84 City Kissimmee FL 85 Zip Code 34746

11. Pursuant to the provisions of Sections 607.01(2) and 607.01(3), 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 understand and accept the obligations of Section 607.01(3), Florida Statutes.

SIGNATURE

Charles E. Moore, Jr.

March 24, 1997

12. OFFICERS AND DIRECTORS

10.1 NAME D
10.2 STREET ADDRESS Charles E. Moore, Jr.
4499 W. U.S. 192
10.3 CITY-ST-ZIP Kissimmee, FL 34746
10.4 TITLE P
10.5 NAME Charles E. Moore, Jr.
10.6 STREET ADDRESS 4499 W. U.S. 192
10.7 CITY-ST-ZIP Kissimmee, FL 34746
10.8 TITLE S
10.9 NAME Charles E. Moore, Jr.
10.10 STREET ADDRESS 4499 W. U.S. 192
10.11 CITY-ST-ZIP Kissimmee, FL 34746
10.12 TITLE T
10.13 NAME Charles E. Moore, Jr.
10.14 STREET ADDRESS 4499 W. U.S. 192
10.15 CITY-ST-ZIP Kissimmee, FL 34746
10.16 TITLE
10.17 NAME
10.18 STREET ADDRESS
10.19 CITY-ST-ZIP
10.20 TITLE
10.21 NAME
10.22 STREET ADDRESS
10.23 CITY-ST-ZIP
10.24 TITLE
10.25 NAME
10.26 STREET ADDRESS
10.27 CITY-ST-ZIP

☐ DELETE

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☐ DELETE

13.

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY-ST-ZIP
13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY-ST-ZIP
13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY-ST-ZIP
13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY-ST-ZIP
13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 included 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 registered agent 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:

Charles E. Moore, Jr.
SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Charles E. Moore, Jr.

March 24, 97 407 396 4429

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CR2E034 (9/96)