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

Mailing Address

BTH FLOOR

1428 BRICKELL AVENUE

MIAMI FL 33131-3411

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000082125 (1)

ELM TREE CAPITAL CORP.

Principal Place of Business

1428 BRICKELL AVENUE

**BTH FLOOR** 

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CHY-SE-ZIP

CH1Y - \$1 - ZIP

CITY - ST - ZIP

Trite

NAME

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NAME

MIAMI FL 33131

10/04/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite Apt. # etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees  $2\phi$ Country Country This corporation has liability for intangible tax under s. 199,032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LITTMAN, ERIC P 81 Name 1428 BRICKELL AVENUE Street Address (P.O. Box Number is Not Acceptable) 8TH FLOOR **MIAMI FL 33131** 83 84 City 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, it hereby accept the appointment as registered agent if an familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURI Signative: typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITE 11 TITLE Change Addition LITTMAN, ERIC P NAME 12 NAME 1428 BRICKELL AVENUE, 8TH FLOOR STEELT ACCORESS 13 STREET ADDRESS MIAMI FL 33131 CHIT-ST ZIP 1.4 C/TY+ST-7/P **3400002158224** TTA開 --04/29/97--01070--002 DELETE TITLE 21 TITLE  $F|_{Y^{S,p}}$ NAME 22 NAME \*\*\*\*165.00 \*\*\*\*165.00 STREET ADDRESS 2.3 STREET ADDRESS City - S\* - 7(2) 2.4 CITY-ST-ZIP DELETE 10:16 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CATY-SE-ZIP 3.4. CITY-ST-ZIP DELETE 1001 Change 4.1 TITLE Addition NAME 4. 2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

**6.3 STREET ADDRESS** 

6.4 CITY - ST-ZIP

5.4 CITY - ST - ZIP

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

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; the larn 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 an attachment with an address SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

97 APR 29 M 10: 06

SECRETARY OF STATE TALLAHASSEE FLORIDA

Date of Last Report

3. Date Incorporated or Qualified

Change

Change

Addition

\_\_\_\_ Addition