

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON QR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

APPROVED  
AND  
FILED

97 AUG -8 AM 9:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P96000093244 (7)

1. Corporation Name

FIRST ELLBAR INVESTMENT GROUP, INC.

Principal Place of Business

1487 2ND ST. SUITE A  
SARASOTA FL 34236

Mailing Address

1487 2ND ST. SUITE A  
SARASOTA FL 34236

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

11/12/1996

4. FEI Number

65-0720679

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

34232

Sarasota

9. Name and Address of Current Registered Agent

WEINBERG, HERMAN R  
1487 2ND ST, SUITE A  
SARASOTA FL 34236

10. Name and Address of New Registered Agent

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

Herman R Weinberg

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered agent's signature required upon reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D  
STREET ADDRESS WEINBERG, ELLEN  
CITY-ST-ZIP 4634 LITTLE JOHN TRAIL  
SARASOTA FL 34232

TITLE ☐ DELETE

NAME D  
STREET ADDRESS WEINBERG, HERMAN R  
CITY-ST-ZIP 4634 LITTLE JOHN TRAIL  
SARASOTA FL 34232

TITLE ☒ DELETE

NAME ~~APPEL, BARBARA~~  
STREET ADDRESS ~~8222 REGENT CT~~  
CITY-ST-ZIP ~~UNIVERSITY PARK FL 34204~~

TITLE ☒ DELETE

NAME ~~APPEL, STANLEY S~~  
STREET ADDRESS ~~8222 REGENT CT~~  
CITY-ST-ZIP ~~UNIVERSITY PARK FL 34204~~

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100002265881--8  
-08/13/97--01071--019  
\*\*\*\*165.00 \*\*\*\*165.00

G. Alan

8/8/97

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; 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.

CR2E034 (4/97)

pg. 2 of 2

# **First Ellbar Investment Group, Inc.**

**1487 Second Street, Suite A**

**Sarasota, Florida 34236**

July 20, 1997

Division of Corporations  
Annual Reports Division  
P.O. Box 6327  
Tallahassee, Florida 32314

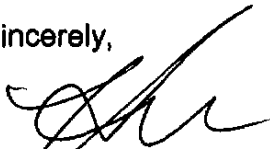
Re: Document #P96000093244 (7)  
First Ellbar Investment Group, Inc.  
1997 Profit Corporation Annual Report

To Whom It May Concern:

Enclosed please find our Filing Fee Check in the amount of \$165.00 along with the Annual Report Papers.

We received in the mail the 2<sup>nd</sup> notice request to file this report. The first notice was never received. Since this is the first year of our incorporation, we were advised by Lee Yarbrough by telephone to send in this check and the Annual Report Papers.

Sincerely,



Herman R. Weinberg  
Registered Agent

hrw/emw  
enclosures