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Mar 16 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 # P96000096350 (9)

1. Corporation Name

ELIMAR INTERNATIONAL CORP.

Principal Place of Business

9904 S.W. 117 PLACE
MIAMI FL 33186

Mailing Address

9904 S.W. 117 PLACE
MIAMI FL 33186

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/25/1996

2. Principal Place of Business

21 6970 SW 112 Street

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FL

24 Zip

25 33156

Country

26 USA

2a. Mailing Address

26 6970 SW 112 St.

Suite, Apt. #, etc.

27 City & State

28 MIAMI, FL

29 Zip

30 33156

Country

31 USA

4. FEI Number

APPLIED FOR 650740961

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

ROUSSO, MARK E ESQUIRE
ROTH, MILNE & ROUSSO
9350 S. DIXIE HIGHWAY, PH 2
MIAMI FL 33156

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE

NAME ZILBERSTEIN, REBECA

STREET ADDRESS 9904 S.W. 117 PLACE

CITY - ST - ZIP MIAMI FL

TITLE PD ☐ DELETE

NAME ZILBERSTEIN, REBECCA

STREET ADDRESS 9904 S.W. 117 PLACE

CITY - ST - ZIP MIAMI FL

TITLE D ☐ DELETE

NAME NOVICK, ELIZABETH

STREET ADDRESS 9904 S.W. 117 PLACE

CITY - ST - ZIP MIAMI FL 33186

TITLE D ☐ DELETE

NAME NOVICK, MARIEL

STREET ADDRESS 9904 S.W. 117 PLACE

CITY - ST - ZIP MIAMI FL 33186

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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 ZILBERSTEIN, REBECA

1.3 STREET ADDRESS 6970 SW 112 STREET

1.4 CITY - ST - ZIP MIAMI, FL 33156

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME PABLO NOVICK

2.3 STREET ADDRESS 6970 SW 112 STREET

2.4 CITY - ST - ZIP MIAMI, FL 33156

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME NOVICK, ELIZABETH

3.3 STREET ADDRESS 6970 SW 112 STREET

3.4 CITY - ST - ZIP MIAMI, FL 33156

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME NOVICK, MARIEL

4.3 STREET ADDRESS 6970 SW 112 STREET

4.4 CITY - ST - ZIP MIAMI, FL 33156

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

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:



ELIZABETH NOVICK

3/3/98 3056626963

CR2E034 (10/97)