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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000036793 (2)

		ELLAS FAMILY, INC.					
Principal Place of Business Mailing Address					· ************************************		
1701 N FEDERAL HIGHWAY			1701 N FEDERAL HIGHWAY		}		
HOLLYWOOD FL 33020			HOLLYWOOD FL 33020		DO NOT WRITE IN THIS S	DO NOT WRITE IN THIS SPACE	
					3. Date Incorporated or Qualified 04/24/1997		
2.	Principal P	lace of Business	2a. Mailing Address		4. FEI Number	Applied For	
21			26		65-0147307	Not Applicable	
匚	Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5, Certificate of Status Desired	\$8.75 Additional	
22			27		_	Fee Required	
_	City & State		City & State		6. Election Campaign Financing	\$5.00 May Be	
23	Zip	Country	28 Zip	Country	Trust Fund Contribution	Added to Fees	
24	⊷h	25	29	30	8. This corporation owes or has paid the current Personal Property Tax due June 30.	rent year Intangible ☑ Yes □ No	
		9. Name and Address of Current		150	10. Name and Address of New Registered		
					ARON LIAKOPOULOS		
AND DOOR OF TAXABLE T				82 Street /		1	
HOLL-TWOOD FL 33019				17	Organia No. Box Numbre Do (1989) 14	161tWAY	
83						1	
84 City / 1 0 / 1						es Zin Code	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					follywood fl	33020	
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 lamiliar with and accept the obligations of, Section 607.0505, Florida Statutes.							
SIGNATURE State of the purified required deposit and title displicable (NOT) Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND							
12	,	OFFICERS AND	DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND	DIRECTORS IN 12	
TITL	.ŧ	PSD	DELETE	1.1 TITLE		Change Addition	
NAA	ME	LIAKOPOULOS, ANDREAS		1.2 NAME			
ŞTR	EET ADDRESS	1701 N FEDERAL HIGHWAY		1.3 STREET ADDRESS			
CITY	Y-ST-ZIP	HOLLYWOOD FL 33020		1.4 CITY - ST - 7IP			
TITL	.E	2VID-7	DELETÉ	21 TITLE	VTD	Change Addition	
NAN	NE	PHODIS VICKY	•	2 2 NAME	NTD LIAKOPOULOS, SHARON 1701, N FEDERAL HIGHWI HOTYWOOD, FL 33021	T	
1	REET ADDRESS	-1701-N-FEDERAL-HIGHWAY		2.3 STREET ADDRESS	1701, N Federal HIGHWA	<u>y</u>	
	Y-ST-ZIP	HOLLYWOOD FL-03020 -	T one	2.4 CITY - ST - ZIP	MOTIYWOOD , FL 3302		
TITL			☐ DELETE	5.5 THEC	•	Change Addition	
NAM	··- 1			3 2 NAME			
	EET ADDRESS			3.3 STREET ADDRESS			
TITE	Y-ST-ZIP		DELETE	3.4. CITY- \$1-7IP		Change Addition	
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NAM							
l	EET ADDRESS			4.3 STREET ADDRESS			
TITL	Y-ST-ZIP		DELETE	4.4 CITY-ST-ZIP 5.1 THUF		Change Addition	
NAM	- 1		_ otten	5.2 NAME		Sugaryo recurrent	
	EET ADDRESS			5.3 STREET ADDRESS			
	V. CT. 71D			5.4 CITY - 91, 7IP			

14. Thereby 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 suppliencental 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 occiver 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 or in attachment with an addless.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

FILED

Feb 06 1998 8:00am

Secretary of State

954-927-3010

Change

Addition