

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

FILED

Jun 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000069225 (5)

1. Corporation Name
ELROAM INVESTMENTS, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/11/1997	
4. FEI Number 105-0770222	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$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	
10. Name and Address of New Registered Agent	

2. Principal Place of Business 21 18531 NW 43 AVE Suite, Apt. #, etc. 22 City & State 23 MIAMI FL Zip 24 33055 Country 25 MIAMI DADE		2a. Mailing Address 26 P.O. BOX 170337 Suite, Apt. #, etc. 27 City & State 28 MIAMI, FL Country 29 33017 30 MIAMI DADE	
---	--	--	--

9. Name and Address of Current Registered Agent SANTANA, ELEANOR 18531 NW 43RD AVE MIAMI FL 33055		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 607.0509 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 *Eleanor Santana, pres.* DATE 1/1/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	SANTANA, ELEANOR	1.2 NAME	
STREET ADDRESS	18531 NW 43RD AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33055	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

Eleanor Santana, pres. 1/1/98 13000069225

CR2E034 (10/97)

6/22/98

DIVISION OF CORP. Page 2
ANNUAL REPORT FILINGS
PO BOX 6327
Tallahassee, FL 32314

Dear Sirs,

I am writing this letter re: the late payment of fees. First of all I am newly incorporated and this is my first filing. I mistakenly thought the fee was due May 15th not May 1st. Secondly my mailing address was changed and my mail was delayed in getting to me. Please waive the late fees in view of these circumstances.

Sincerely,
Eleanor Santora, pres
EUROAM INVESTMENTS, INC