

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

FILED
Apr 07 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 # P97000075637 (3)

1. Corporation Name

ELITE PROFESSIONAL BILLING SERVICES, INC.

Principal Place of Business

5391 WEST 10TH AVE
HALEAH FL 33012

Mailing Address

5391 WEST 10TH AVE
HALEAH FL 33012



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/02/1997	
21	4230 SW 157 Ct	26	4230 SW 157 Ct	4. FEI Number 65-0784164	Applied For Not Applicable
Suite, Apt. #, etc. 22 Miami, FL		Suite, Apt. #, etc. 27 Miami, FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State 23 Miami, FL		City & State 28 Miami, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	33185	25	USA	29	33185
30	USA	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent PEREZ, ALEXANDER 5391 WEST 10TH AVE HALEAH FL 33012				10. Name and Address of New Registered Agent	
				81	Name Alexander Perez
				82	Street Address (P.O. Box Number is Not Acceptable) 4230 SW 157 Ct.
				83	
				84	City Miami
				85	Zip Code 33185

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of registered agent or principal officer of corporation (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

4/1/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD Secretary
NAME	PEREZ, ALEXANDER L	1.2 NAME	Perez, Alexander L.
STREET ADDRESS	5391 WEST 10TH AVE	1.3 STREET ADDRESS	4230 SW 157 Court
CITY-ST-ZIP	HALEAH FL 33012	1.4 CITY-ST-ZIP	Miami, FL 33185
TITLE	VD	2.1 TITLE	VD Treasurer
NAME	PENA, VICTOR H	2.2 NAME	Pena, Victor H
STREET ADDRESS	5112 SW 151 PLACE	2.3 STREET ADDRESS	5112 SW 151 PLACE
CITY-ST-ZIP	MIAMI FL 33185	2.4 CITY-ST-ZIP	Miami, FL 33185
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 in an attachment with an address.

SIGNATURE:

4/1/98

CR2E034 (10/97)