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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P97000091293

Corporation Name ELDON PROPERTIES, INC.



Principal Place of Business 2055 W. 73RD ST. HIALEAH FL 33016 Mailing Address 2055 W. 73RD ST. HIALEAH FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/20/1997 4. FEI Number 65-0789547 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 the current year Intangible Personal Property Tax.

2. Principal Place of Business 2a. Mailing Address 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 23 City & State 28 City & State 24 Zip Country 25 Zip Country 29 Zip Country 30 Zip Country

9. Name and Address of Current Registered Agent SCHWARTZ, ERIC R 3500 N. STATE ROAD 7, STE. 290 LAUDERDALE LAKES FL 33319

10. Name and Address of New Registered Agent 81 Name DENNIVER GAUNTLETT 82 Street Address (P.O. Box Number is Not Acceptable) 2055 W 73 ST 83 84 City Hialeah FL 85 Zip Code 33016

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 R. DENNIVER GAUNTLETT DATE 3/16/99

12. OFFICERS AND DIRECTORS 1.1 TITLE D 1.2 NAME GAUNTLETT, DENNIVER 1.3 STREET ADDRESS 2055 W. 73RD ST. 1.4 CITY-ST-ZIP HIALEAH FL 33016 2.1 TITLE D 2.2 NAME GAUNTLETT, DOROTHY 2.3 STREET ADDRESS 2055 W. 73RD ST. 2.4 CITY-ST-ZIP HIALEAH FL 33016

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 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, with all other like empowered.

SIGNATURE: SIGNATURE DENNIVER DATE 3/15/98 305-826-8696

CR2E034 (11/98)