

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

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED May 13, 1999 8:00 am Secretary of State

05-13-1999 90030 012 ***150.00

DOCUMENT # PA8006051660

1. Corporation Name ELG PROPERTIES, INC.

Principal Place of Business 10736 HARKWOOD BLVD ORLANDO, FL. 32817 Mailing Address P.O. Box 679158 ORLANDO, FL. 32867-9158

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified JUNE 8, 1998

2. Principal Place of Business, 2a. Mailing Address, 4. FEI Number 59-3519768, 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation owes the current year Intangible Personal Property Tax.

9. Name and Address of Current Registered Agent EZZ ELGAYAR, 10736 HARKWOOD Blvd., ORLANDO, FL. 32817

10. Name and Address of New Registered Agent 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code FL

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.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include fields for TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and checkboxes for DELETE, Change, Addition.

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.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 4-20-99 # 407-9871153 Daytime Phone #

CR2E034 (1/198)