

FILE NOW: FILING FEE AFTER

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PROFIT
CORPORATION
ANNUAL REPORT**94-00AR**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000063564

1. Corporation Name

ELADIET INTERNATIONAL, INC.

Principal Place of Business

201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES FL 33134

Mailing Address

201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1998

4. FEI Number

65-0852299

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 1301 NW 89th CT

2a. Mailing Address

26 1800 W. 49th STREET

Suite, Apt. #, etc.

22 # 218

Suite, Apt. #, etc.

27 # 207

City & State

23 MIAMI FL

City & State

28 HIALEAH FL

Zip

24 33172

Country

Zip

29 33012

Country

30

9. Name and Address of Current Registered Agent

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME GIORDANO, GONZALO

STREET ADDRESS 201 ALHAMBRA CIRCLE

CITY-ST-ZIP CORAL GABLES FL 33134

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

LS

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/22/99 (205) 558-9669

Date

Daytime Phone #

CORRECT (11/98)

pg. 2 of 2



ACCOUNTING SERVICES

1800 West 49th Street Suite # 207, Hialeah FL 33012 - Ph: (305) 558-9669 Fax: (305) 558-4112
web- site: www.cpc-accounting.com - e-mail: cpcacc@bellsouth.net

Miami, February 29, 2000

Florida Department of State
Division of Corporations
Annual Report Section
P.O. Box 6327
Tallahassee, FL 32314

Subject: **ELADIET INTERNATIONAL, INC.**
Ref. Number: **P98000063564**
FEI #: **65-0852299**

Dear Sir (Madam):

We have reviewed the public access to the Corporate Inquiry Menu of the Florida Division of Corporations, in order to verify the mailing address registered for the corporation because the year 2000 Profit Corporation Annual Report Packet has not been received in our offices.

The corporate status is "ADMIN DISSOLUTION FOR ANNUAL REPORT - FLD: 09/24/1999".

We are sending you a copy of our letter dated on 04/23/1999 in response to your question about our correct Federal Employer Identification Number, and we expect that the Division of Corporations reinstate the company as Active for 1999 and send us to the registered company address the 2000 form in order to file it before 05/01/2000.

Our check # 1025 to the order of Florida Department of State, dated 01/22/1999, for the amount of \$ 150.00, was charged in our account in First Union National Bank during march, 1999.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Leopoldo G. Rios".

Leopoldo G. Rios
Accountant