

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000032878

FILED
Feb 04, 2002 8:00 AM
Secretary of State

Entity Name: ELBAR ENTERPRISES INC.

Current Principal Place of Business:

3650 NORTH 36TH AVE.
#48
HOLLYWOOD, FL 33021

New Principal Place of Business:

3385 HOLLYWOOD OAKS DRIVE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3650 NORTH 36TH AVE.
#48
HOLLYWOOD, FL 33021

New Mailing Address:

3385 HOLLYWOOD OAKS DRIVE
FORT LAUDERDALE, FL 33312

FEI Number: 59-0911306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMLICH, ELLEN K
3650 NORTH 36TH AVE.
#48
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

HEIMLICH, ELLEN K
3385 HOLLYWOOD OAKS DRIVE
FORT LAUDERDALE, FL 33312

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELLEN K. HEIMLICH

02/04/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEIMLICH, ELLEN K
Address: 3650 NORTH 36TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: HEIMLICH, BARRY N
Address: 3650 NORTH 36TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: HEIMLICH, ELLEN K
Address: 3385 HOLLYWOOD OAKS DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DST (X) Change () Addition
Name: HEIMLICH, BARRY N
Address: 3385 HOLLYWOOD OAKS DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY N. HEIMLICH

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02/04/2002

Electronic Signature of Signing Officer or Director

Date