

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

04 AUG 30 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000072856

1. Entity Name

S.M. Elias, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
8303 Cozumel Lane3. Mailing Address
8303 Cozumel Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Wellington, FLCity & State
~~Sunrise, FL~~

4. FEI Number

59394042

Applied For

Not Applicable

Zip
33414Country
USZip
33414Country
US5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name Steve M. Elias

Street Address (P.O. Box Number is Not Acceptable)

8303 Cozumel lane

City Wellington

FL

Zip Co.

33414

DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

400039839924

08/03/04--01050729/2004 **\$600.00

SIGNATURE

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

(Not if Registered Agent signature required when registering)

DATE

9. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIPP
Steve M. Elias
8303 Cozumel Lane
Wellington, FL 33414TITLE
NAME
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CITY-STATE-ZIPDO NOT WRITE
IN THIS SPACE

CR2E034B (12/02)

12. 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 report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Steve M. Elias

07/29/2004

561-432-7514

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

**S.M. Elias, Inc.
8303 Cozumel Lane
Wellington, FL 33414**

July 29, 2004
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

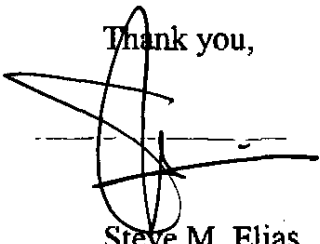
Dear Sir or Madam:

Please be advised that the mailing address for my corporation has changed and I never received my previous years UBR forms.

As per the instructions that I received when calling your office in reference to this matter, I have enclosed a UBR that I have filled out with my new address along with a check to cover the filing fees for my corporation for 2001, 2002, 2003 and 2004.

Please accept the enclosed report and payments in full satisfaction of my 2001, 2002, 2003 and 2004 filing requirements.

Thank you,



Steve M. Elias