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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

## 1996 **DOCUMENT #**

S01880

(1)

	ELLI BUILDERS, INC.					
Principal Place	of Business	Mailing Address			ili adili alah diah did	II BIBIL BIBIL BIBIL (DB)
324 SOUTH HYDE PARK AVE SUITE 260 TAMPA FL 33606		324 SOUTH HYDE PARK AVE SUITE 260 TAMPA FL 33606				
				3. Date Incorporated or Qualified 08/30/1990		ast Report 1/1995
2. Principal Pl.	ane of Business	2a. Mailing Address		4. FEI Number		Applied For
1   100 N Suite, Apt.	. KENNEDY BUYD.	26 100 W. Kel	NNEDY BLUD.	59-3032424		Not Applicable
2 #770		Suite, Apt #, etc.		5. Certificate of Status Desired	□ <b>\$</b>	8.75 Additional Fee Required
City & State	7.	City & State		6. Election Campaign Financing		5.00 May Be
3 / ////	4, rl	28 TAMPA	tr	Trust Fund Contribution		Added to Fees
4] 334	602_ [25]	7p 32602	Country	8. This corporation has liability for		der s. 199.032,
.1	9. Name and Address of Curre	29 25007 ent Registered Agent	[30]	Florida Statutes Ye  10. Name and Address of New	s No	
			81 Name	TO. Name and Address of New	negistered Agei	<u>nı                                      </u>
HOWELL	, DANIEL B		1 1			
	YDE PARK AVE.		82 Street A	ddress (P.O. Box Number is Not Accepta	ible)	
SUITE 26	50		1971 .	•		
tampa f	L 33606			720		
			84 City 174	MP4	E1 85	Zip Cost 2
11. Pursuant t	o the provisions of Sections 607.050	2 and 607.1508, Florida Statu	ites, the above named cor	poration submits this statement for the pu	urpose of changin	o its registered office
and the second second				condition to the contract of t		stered scent Low
or registen familiar wit	ed agent, <b>o' poth, i</b> n the State of Flor h, and agreet <b>threa</b> blin <b>ed a</b> s of, Sec	rida. Such change was authori ction 607.0505. Florida Statute	ized by the corporation's b	loard of directors, I hereby accept the app	pointment as regis	stered agent. Lani
	o the provisions of Sections 607.050 ed agent, o hoolf, in the State of Flor h, and added the solution of, Sec	rida. Such change was authori ction 607.0505, Florida Statute DWIW Kowlow	ized by the corporation's b es.	loard of directors, I hereby accept the app	pointment as regis	stered agent. Fam
SIGNATURE _	Signation, typed or printed manic of regularised ager	DANIM KOWEM nt and title of applicables (N	ized by the corporation's bas.  Oil: Registered Agent signature re-		2/3/46 DATE	Stereo agent. Fam
SIGNATURE	Signature typed or printed name of regularist sign. OFFICERS AN	DMIN HOWEN THE BOOK OF THE BOO	OTE Registered Agent signature rec		2/13/96 DATE	
BIGNATURE 12.	Sgraken i spect or printro name of regularida a jun OFFICERS AN	DANIM KOWEM nt and title of applicables (N	OTE. Flogistered Agent signature rac	eured when reinstating:	2/13/96 DATE	ECTORS IN 12
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SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

(B/3) 222 3400