

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

**FILED**  
**May 19 1997 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # S54688 (4)**  
 1. Corporation Name  
**ELYSEE INVESTMENT COMPANY OF MIAMI BEACH, INC.**



Principal Place of Business <b>210-220 71 ST MIAMI BCH FL 33141 US</b>	Mailing Address <b>220 71ST ST. SUITE 216 MIAMI BEACH FL 33141-3215 US</b>
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3. Date Incorporated or Qualified <b>05/22/1991</b>	3a. Date of Last Report <b>02/28/1996</b>
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2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26 220 71st ST.</b>
Suite, Apt. #, etc. <b>22 209</b>	Suite, Apt. #, etc.
City & State <b>23 MIAMI BEACH, FL.</b>	City & State
Zip <b>24 33141</b>	Country <b>29 30 U.S.</b>

4. FEI Number <b>22-3119986</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**OZ, SHLOMO  
 220 71 STREET  
 #216  
 MIAMI BCH. FL 33141**

10. Name and Address of New Registered Agent

81 Name <b>HAIM YEHEZKEL</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>220 71ST ST.</b>
83 <b># 209</b>
84 City <b>MIAMI BEACH FL</b>
85 Zip Code <b>33141</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1108, 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]* DATE **5/12/97**  
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE <b>PD</b>	<input type="checkbox"/> DELETE
NAME <b>YEHEZKEL, HAIM</b>	
STREET ADDRESS <b>20191 E COUNTRY CLUB DR</b>	
CITY-ST-ZIP <b>N MIAMI BEACH FL</b>	
TITLE <b>V</b>	<input type="checkbox"/> DELETE
NAME <b>MUSSAFFI, ROY</b>	
STREET ADDRESS <b>68-41 FLETT STREET</b>	
CITY-ST-ZIP <b>FOREST HILLS NY 11375</b>	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE *[Signature]*

CR2E034 (9/96)