

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2001 8:00 am**  
**Secretary of State**

05-02-2001 90018 014 \*\*\*150.00

**DOCUMENT # S91954**

1. Entity Name  
**ELIAS MANAGEMENT & CONSTRUCTION, INC.**

Principal Place of Business      Mailing Address  
**426 SEASPRAY AVE**      **426 SEASPRAY AVE**  
**PALM BEACH FL 33480**      **PALM BEACH FL 33480**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address  
**1107 N. Olive Ave.**      **1107 N. Olive Ave**

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State  
**West Palm Beach, FL**      **West Palm Beach, FL**

Zip      Country      Zip      Country  
**33401**           **33401**           **33401**           **33401**

4. FEI Number      **65-0296143**      Applied For  
 Not Applicable

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BROBERG, PETER S.**  
**223 PERUVIAN AVENUE**  
**PALM BEACH FL 33480**

7. Name and Address of New Registered Agent

Name      **Wade R. Byrd**

Street Address (P.O. Box Number Not Acceptable)  
**350 Royal Palm Way**

**Ste 409**

City      **Palm Beach**      FL      Zip Code      **33480**

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.

SIGNATURE      **Wade Byrd**      DATE      **04/26/01**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	<b>P</b> <input type="checkbox"/> Delete
NAME	<b>ELIAS, WILLIAM D.</b>
STREET ADDRESS	<b>426 SEASPRAY AVE</b>
CITY-ST-ZIP	<b>PALM BEACH FL</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	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>P. ELIAS, WILLIAM D.</b>
STREET ADDRESS	<b>1107 N. Olive Ave.</b>
CITY-ST-ZIP	<b>W.P.B., FL 33401</b>
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **[Signature]**      DATE: **4/26/01**      Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)