FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S92752** **(2)**

1. Corporate Name
ELREHA CONTROLS CORPORATION

Principal Place of Business
2510 TERMINAL DR S
ST PETERSBURG FL 33712
US

Mailing Address
2510 TERMINAL DT S
ST PETERSBURG FL 33712
US

FOR DEPARTMENT USE ONLY

3. Date Incorporated or Qualified: 11/06/1991
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21
Suite, Apt. #
22
City, State
23
24 25

2a. Mailing Address
26
Suite, Apt. #
27
City, State
28
29 30

4. FEI Number: 59-3109995
Applied For / Not Applicable

5. Certificate of Status Desired: [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees

8. This corporate filing satisfies the requirements for Section 607.0501 Florida Statutes: [ ] or [X] N

9. Name and Address of Current Registered Agent
HAMADEH, AHMAD
2510 TERMINAL DRIVE SO
ST. PETERSBURG FL 33712

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Consent: The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper performance of my duties.

Signature of New Registered Agent

12. OFFICERS AND DIRECTORS

	PS
NAME	HAMADEH, ABDUL
Street Address	2510 TERMINAL DR S
City, State	ST. PETERSBURG FL
	V
NAME	HAMADEH, AHMAD
Street Address	2510 TERMINAL DR S
City, State	ST. PETERSBURG FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing, and accompanying fee(s), satisfies the requirements of Section 607.0501 Florida Statutes. I further certify that the corporation has paid all fees due the Department of State as prescribed by law and that the corporation has complied with all applicable provisions of the Florida Business Corporation Act.

SIGNATURE: X
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95 813-327-6236
DATE TELEPHONE NUMBER

0311103 CP