

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

**FILED**

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

**PROFIT CORPORATION ANNUAL REPORT 1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra J. Morham**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # S98157 (8)**  
1. Corporation Name  
**ELYSEE INVESTMENT COMPANY OF MIAMI BEACH II, INC**



Principal Place of Business  
**6958 COLLINS AVE.  
MIAMI BEACH FL 33141**

Mailing Address  
**220 71ST ST.  
SUITE 216  
MIAMI BEACH FL 33141-3215  
US**

3. Date Incorporated or Qualified  
**12/02/1991**

3a. Date of Last Report  
**02/28/1996**

2. Principal Place of Business  
**21**

2a. Mailing Address  
**26 220 71st ST.**

Suite, Apt. #, etc.  
**27 # 209**

City & State  
**28 MIAMI BEACH, FL.**

Zip  
**29 33141**

Country  
**30 U.S.**

4. FEI Number  
**22-3147817**

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 corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

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

10. Name and Address of New Registered Agent

81 Name  
**HAIM YEHEZKEL**

82 Street Address (P.O. Box Number is Not Acceptable)  
**220 71st ST.**

83  
**# 209**

84 City  
**MIAMI BEACH**

85 Zip Code  
**FL 33141**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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]* **5/12/97**

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

12. OFFICERS AND DIRECTORS		DELETED
TITLE	<b>P</b>	<input type="checkbox"/>
NAME	<b>YEHEZKEL, HAIN</b>	
STREET ADDRESS	<b>20191 E. COUNTRY CLUB DRIVE #9</b>	
CITY-ST-ZIP	<b>N. MIAMI BEACH FL</b>	
TITLE	<b>VP</b>	<input type="checkbox"/>
NAME	<b>MUSSAFFI, ROY</b>	
STREET ADDRESS	<b>68-41 FLEET STREET</b>	
CITY-ST-ZIP	<b>ROEST HILLS NY</b>	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
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)