

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mathani  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **S98160 (2)**

1. Corporation Name  
**ELYSEE INVESTMENT COMPANY OF MIAMI BEACH III, IN C.**



Principal Place of Business Mailing Address  
**6959 HARDING AVENUE MIAMI BEACH FL 33141 US**  
**220 71ST ST. SUITE 216 MIAMI BEACH FL 33141 US**

3. Date Incorporated or Qualified **12/02/1991** 3a. Date of Last Report **01/31/1995**  
4. FEI Number **22-3200523**  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

2. Principal Place of Business 2a. Mailing Address  
21 State, Apt. #, etc. 26 State, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 Zip Country 29 Zip Country 30

9. Name and Address of Current Registered Agent  
**PIOTRKOWSKI, JOEL S.  
627 71 ST  
MIAMI BEACH FL 33141**

10. Name and Address of New Registered Agent  
81 Name **Skloro**  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 **220 71 st/201 # 216**  
84 City **miam beach** FL 85 Zip Code **33141**

11. Pursuant to the provisions of Sections 607.0602 and 607.1509, 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 607.0605, Florida Statutes.

SIGNATURE **Skloro** DATE **2/10/96**

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>YEHEZKEL, HAIM</b>	
STREET ADDRESS	<b>20191 E CNTRY CLB DR #9</b>	
CITY, ST, ZIP	<b>N MIAMI BEACH FL</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>MUSSAFFI, ROY</b>	
STREET ADDRESS	<b>68-41 FLEET STREET</b>	
CITY, ST, ZIP	<b>FOREST HILLS NY</b>	
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

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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\*\*\*200.00

**2/10/96**

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 changes I or on an act/agent with an address.

SIGNATURE: **Skloro** DATE: **2/10/96** **203-8310554**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR