

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

02-04-2002 90134 047 ***150.00

DOCUMENT # S98160

1. Entity Name

ELYSEE INVESTMENT COMPANY OF MIAMI BEACH III, IN C.

Principal Place of Business

**6959 HARDING AVENUE
 MIAMI BEACH FL 33141
 US**

Mailing Address

**210 71ST ST.
 #209
 MIAMI BEACH FL 33141
 US**

2. Principal Place of Business

3. Mailing Address

**210 - 71 Street
 Suite, Apt. #, etc.
 # 309**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Miami Beach, FL

4. FEI Number

22-3200523

Applied For

Not Applicable

Zip

Country

Zip

Country

33141 USA

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

YEHEZKEL, HAIM

220-71 STREET

#209

MIAMI BEACH FL 33141

Name **Joel S. Piotrowski**

Street Address (P.O. Box Number is Not Acceptable)

317-71 Street

City **Miami Beach**

FL

Zip Code **33141**

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 **Haim Yehzekel**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/11/02

DATE

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
 NAME **YEHEZKEL, HAIM**
 STREET ADDRESS **20191 E CNTRY CLB DR #9**
 CITY-ST-ZIP **N MIAMI BEACH FL**

TITLE **P** ☒ Change ☐ Addition
 NAME **Yehzekel, Haim**
 STREET ADDRESS **210-71 Street # 309**
 CITY-ST-ZIP **Miami Beach, FL 33141**

TITLE **VP** ☒ Delete
 NAME **MUSSAFFI, ROY**
 STREET ADDRESS **68-41 FLEET STREET**
 CITY-ST-ZIP **FOREST HILLS NY**

TITLE **VP** ☒ Change ☐ Addition
 NAME **MUSSAFFI, ROY**
 STREET ADDRESS **210-71 Street # 309**
 CITY-ST-ZIP **Miami Beach, FL 33141**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

Haim Yehzekel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/02

Date

(305) 864-8825

Daytime Phone #

CR2E034 (9/01)