

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Merham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P37134

(4)

1. Corporation Name

PARBEL OF FLORIDA, INC.



Principal Place of Business

5200 BLUE LAGOON DRIVE, SUITE 500
MIAMI FL 33126

Mailing Address

5200 BLUE LAGOON DRIVE, SUITE 500
MIAMI FL 33126

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER
210 SOUTH BISCAYNE BLVD.
MIAMI FL 33131

3. Date Incorporated or Qualified

01/17/1992

3a. Date of Last Report

02/06/1995

4. FEI Number

13-1247390

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

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. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of the person signing for the corporation

Signature, typed or printed name of the person signing for the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
CD	WEIL, GILLES	41 RUE MARTRE #92117	CLICHY CEDEX, FRANCE	☐
D	WIRTH BRUNO	41 RUE MARTE #92117	CLICHY CEDEX FR	☐
V	NESPOLI, THOMAS	3411 SILVERSIDE RD, #202	WILMINGTON DE	☐
ST	TREMBLEY, STEVEN	5200 BLUE LAGOON DR, #500	MIAMI FL	☐
PD	LAUZAT, ERIC	5200 BLUE LAGOON DRIVE # 500	MIAMI FL	☐
D	DUSSEAU, HUGHES	41 RUE MARTRE #92117	CLICHY CEDEX FR	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
DIRECTOR	JEAN YVES FROLET	41 RUE MARTRE #92117	CLICHY CEDEX, FRANCE	☐	☒
DIRECTOR	MORIS ANAVI	41 RUE MARTRE #92117	CLICHY CEDEX, FRANCE	☐	☒

14. I do hereby 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 changed, or on an attachment with an address.

SIGNATURE:

Steven Trembley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-96

305 262 7500

CR2E034 (12/95)