

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra H. Northing
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 24 AM 9:10

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P93000031283 (3)

1. Corporation Name

BISTRO INVESTMENTS, INC.

Principal Place of Business

**2269 LEE ROAD
WINTER PARK FL 32789**

Mailing Address

**2269 LEE ROAD
WINTER PARK FL 32789**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1993

3a. Date of Last Report

04/22/1994

2. Principal Place of Business

21 Le Provence Bistro

Suite, Apt. #, etc.

22 50 East Pine Street

City & State

23 Orlando, FL

Zip

24 32801

Country

25 U.S.A.

2a. Mailing Address

26 Le Provence Bistro

Suite, Apt. #, etc.

27 50 East Pine Street

City & State

28 Orlando, FL

Zip

29 32801

Country

30 U.S.A.

4. FEI Number

59-3179004

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

BOSCHMANS, ERIC F

2269 LEE ROAD

WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name

Mrs. Mathilde Bellanger

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

c/o Le Provence Bistro Francais

83

50 E. Pine St.

84 City

Orlando

FL

85 Zip Code

32801

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

Mathilde Bellanger

Mathilde Bellanger

843-1320 4/10/95

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

ZYDERVELD, JOOST P

STREET ADDRESS

2269 LEE ROAD

CITY - ST - ZIP

WINTER PARK FL 32789

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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CITY - ST - ZIP

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NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

P/S/T

☒ Change

☐ Addition

12 NAME

Mrs. Mathilde Bellanger

13 STREET ADDRESS

50 E. Pine St.

14 CITY - ST - ZIP

Orlando, FL 32801

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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:

Mathilde Bellanger

MATHILDE Bellanger 843-1320

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

(Date)

(Signature/Name)