

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1012

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000005550 (4)

1. Corporation Name

PROVENCE ET FILS, INC.

97 JUL 29 AM 11:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

833 LEE ROAD  
SUITE 402  
ORLANDO FL 32810

833 LEE ROAD  
SUITE 402  
ORLANDO FL 32810

2. Principal Place of Business

21 1 NE 40th Street

Suite, Apt. #, etc.

22 4

City & State

23 MIAMI, FL

Zip

24 33137

Country

25 USA

2a. Mailing Address

26 1 NE 40th Street

Suite, Apt. #, etc.

27 4

City & State

28 MIAMI, FL

Zip

29 33137

Country

30 USA

3. Date Incorporated or Qualified

01/17/1996

3a. Date of Last Report

4. FEI Number

593358754

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

HENIN, JEROME  
833 LEE ROAD  
SUITE 402  
ORLANDO FL 32810

10. Name and Address of New Registered Agent

81 Name

ANTHONY MARGARIA

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

83 1 NE 40th Street Suite 4

84 City

MIAMI

FL

85 Zip Code

33137

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

ANTHONY MARGARIA President

7-21-97-

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MARGARIA, ANTHONY  
STREET ADDRESS 7 RUE ALFRED LAURAND  
CITY-ST-ZIP P2100 BOULOGNE FRANCE

TITLE D ☐ DELETE

NAME GIGANTI, AGHATE  
STREET ADDRESS 7 RUE ALFRED LAURAND  
CITY-ST-ZIP P2100 BOULOGNE FRANCE

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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

ANTHONY MARGARIA

7-21-97 (35)57686

CR2E034 (4/97)

2062

Annual Reports Filing  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32399

July 15, 1997

Ref. Annual Report Filing for Provence & Fils

Dear Sir,

I was very surprised to receive the enclosed 2<sup>nd</sup> notice from you for this company. I looked through my records and found the copies of the initial Annual Report Form, along with the check that I sent on ~~April~~ 1997. I just spoke to someone from your office and this person told me to send you another check for the regular amount along with this letter of explanation and another initial Annual Report Form. I do not know what happened to the initial form and the check but, as you can see, I have been acting in good faith and done what I needed to do in due time. Please make the necessary arrangements for the Annual Report to be filed for the above referenced company without delay or penalty.

Do not hesitate to contact me if you have any questions or if there is anything else I need to do in order to take care of this matter.

Thank you.

Sincerely.

Anthony Margaria  
President