

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 20 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V26435** (0)

1. Corporation Name

RIBEIRAUD-BAUDET INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

92 NW 72ND ST.
MIAMI FL 33150
US

76 NW 72ND ST
MIAMI FL 33150
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/01/1992

3a. Date of Last Report
02/01/1994

4. FEI Number
65-0325766

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. 198.032,
Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21 **360 GRECO AVE.**

26 **360 GRECO AVE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **#200.**

27 **#200**

City & State

City & State

23 **CORAL GABLES, FL.**

28 **CORAL GABLES, FL.**

Zip

Country

Zip

Country

24 **33146**

USA

29 **33146**

USA.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NATIONAL REGISTERED AGENTS INC.
501 BRICKELL KEY DR.
SUITE 200
MIAMI FL 33131

81 Name **CHRISTIAN-ADAM RIBEIRAUD**

82 Street Address (P.O. Box Number is Not Acceptable)
360 GRECO AVE. Suite # 200.

83

84 City **CORAL GABLES** FL 85 Zip Code **33146.**

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 understand the obligations of a registered agent.

SIGNATURE

[Signature]

CHRISTIAN-ADAM RIBEIRAUD 4/14/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
DPS	RIBEIRAUD, CHRISTIAN	92-N.W. 72-0T.	MIAMI FL
DVPT	CASTELNERAC, PIERRE-G.	BOITE POSTAL 182	44613 ST NAZAIRE, FR

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY ST ZIP	Change	Addition
D.P.S	RIBEIRAUD, CHRISTIAN	360 GRECO AVE. Suite # 200.	CORAL GABLES, FL. 33146.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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)(b), Florida Statutes. I further certify that the information indicated in the 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 of this report as an attachment with an address.

SIGNATURE:

[Signature]

CHRISTIAN-ADAM RIBEIRAUD 4/14/95 (705) 4454339
PRESIDENT / CEO.