

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000028169 (9)

1. Corporation Name

ST. GAUDENS, INC.



Principal Place of Business

25 SE 2ND AVE.
SUITE 730
MIAMI FL 33131

Mailing Address

25 SE 2ND AVE.
SUITE 730
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21 State, Apt., etc.

26 State, Apt., etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

BLAXBERG, I B
25 SE 2ND AVE.
SUITE 730
MIAMI FL 33131

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

04/16/1993

3a. Date of Last Report

02/14/1995

4. FEI Number

65-0404805

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

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 officer 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

Signature of the person submitting this report (must be a director or officer)

Signature of Registered Agent (must be a resident of Florida)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

D

BLAXBERG, I B
25 SE 2ND AVE., SUITE 730
MIAMI FL 33131

☐ DELETE

1.1 TITLE

☐ Change

☐ Addition

2. NAME

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2.1 TITLE

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3. NAME

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☐ DELETE

32.1 TITLE

☐ Change

☒ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President
Barry Blaxberg

11/18/96

305 381

Date

Exhibit to Form # 7979

CR2E034 (12/95)