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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 608950

121

1. Corporation Name AUBERGE LE GRILLON, INC. Principal Place of Business 6900 N. FEDERAL HWY. BOCA RATON FL 33487 Mailing Address 6900 N. FEDERAL HWY. BOCA RATON FL 33487								
					3. Date incorporated or Qualified 01/24/1979	3a. Date of	Last Repo 1/1995	rl
	lace of Business	2a. Mailing Address			4. FEI Number	1 01/2		lied For
21		26			59-1881634		Not	Applicable
Suite, Apt.	#, EtC.	Suite, Apt. #, etc.			5. Certificate of Status Desired	[]	\$8.75 AC	
City & State	e	City & State			6. Election Campaign Financing		Fee Req	
23		28			Trust Fund Contribution	[]	\$5.00 N Added to	
Ζιρ 4	Country	7ιρ * 1	Country	,	8. This corporation has liability for		nders 199	9.032,
41	9. Name and Address of Cur	rent Registered Apont	30			[] No		
	o. Hamo una radicos of our	rent negistered Agent	81	Name	10. Name and Address of New R	legistered Age	ent	
CHURCH	HES, ELVA		Ĺ	I				
6900 N. FED HWY			82		ddress (P.O. Box Number is Not Acceptable)			
BOCA R	ATON FL 33431		83	<u> </u>				
			84	City		т.		
				1 ' '			Zip Co	
or register familiar wit	to the provisions of Sections 507.05 red agent, or both, in the State of Fi th, and accept the obligations of, Si	502 and 607.1508, Florida Statu Iorida. Such change was authori ection 607.0505, Florida Statute	tes, the above-; zed by the con: s.	named corpor poration's boa	eration submits this statement for the pur ind of directors. Thereby accept the appo	pose of changi pintment as reg	ng its regis istered age	tered office ent. I am
SIGNATURE _								
	Signature, typied or printed harre of registered as		OTE: Registered Age	Super the George		DAR		
12.	· · · · · · · · · · · · · · · · · · ·	AND DIRECTORS	13.	Y sign of the designed	and orders and a ADDITIONS/CHANGES 10 OFFI	CERS AND DIF		
12. MLE	OFFICERS A		13. 1. 1 THLE	Y Sept C 10 George		CERS AND DIF		IN 12 Addition
12. Title NAME	P CHURCHES, ELVA 6900 N. FEDERAL HWY	AND DIRECTORS	13.			CERS AND DIF		
12. Title NAME BTREET ACORESS DITY-ST-ZIP	P CHURCHES, ELVA	AND DIRECTORS	13. 1. 1 TILE 12 NAME	ADDRESS		CERS AND DIF		
12. TITLE NAME STREET ACORESS CHY-ST-ZIP	P CHURCHES, ELVA 6900 N. FEDERAL HWY	AND DIRECTORS	13. 1. FTRILE 1.2 NAME 1.3 STREET	ADDRESS		CERS AND DIF	hange	
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12. DILE NAME STREET ACORESS DILY-S1-ZIP L'UE IAME STREET ADDRESS ZILY-S1-ZIP ITLE IAME III-S1-ZIP	P CHURCHES, ELVA 6900 N. FEDERAL HWY	AND DIRECTORS DELETE DELETE	13. 1. FILLE 1. NAME 1.9 STREET 1.4 CITY-S 2. 1 TILLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3. TITTLE 3.2 NAME	ADDRESS ST ZIP ADDRESS 1-ZIP		CEÀS AND DIF	harge	Addition Addition
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SIGNATURE:

March 29 407-997-6888