

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 850627

(1)

95 FEB 14 PM 4:18

1. Corporation Name
SOTHYS U.S.A., INC.

Principal Place of Business

1500 NW 94TH AVE
MIAMI FL 33172

Meeting Address

1500 NW 94TH AVE
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation in U.S. 10/16/1981
3a. Date of Last Report 05/01/1994

4. FFI Number 59-2158173
Applied For ☐ Not Applicable ☐

5. Certificate of Change Document ☐ \$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 multiple tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Meeting Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CHRISTIAN GARCES DE MARCILLA
13900 SW 30 STREET
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature of Registered Agent (if not applicable)

Signature of Registered Agent (signature required when applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD
NAME	MAS, BERNARD
STREET ADDRESS	163 FBG ST HONORE
CITY, ST, ZIP	PARIS, FR 00000
TITLE	TD
NAME	MAS, GEORGES
STREET ADDRESS	163 FBG ST HONORE
CITY, ST, ZIP	PARIS, FR 00000
TITLE	AS
NAME	GARCES, VIVIANE
STREET ADDRESS	13900 SW 30TH ST
CITY, ST, ZIP	MIAMI, FL 00000
TITLE	SD
NAME	MAS, JEAN PIERRE
STREET ADDRESS	163 FBG ST HONORE
CITY, ST, ZIP	PARIS, FR 00000
TITLE	PD
NAME	DE MARCILLA, CHRISITAN G
STREET ADDRESS	13900 SW 30TH ST
CITY, ST, ZIP	MIAMI, FL 00000
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 NAME	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 NAME	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 NAME	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 NAME	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 NAME	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.01, 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 individual or individual empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 13.

SIGNATURE: *Christian G. de Marcilla*
SIGNATURE AND TYPE IN PRINTED NAME OF BOARD OFFICER OR DIRECTOR

2/9/95 594149002
DATE: _____