

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mayhew

Secretary of State

1995 8-3-95 B-8053 C

FILED

95 AUG -3 AM 9:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # H56457

(5)

1. Corporation Name

GILBERT DE PARIS BOUTIQUE, INC.

Principal Place of Business

Mailing Address

C/O MOYAL & ASSOCIATES, INC.
6151 MIRAMAR PKWY #200
MIRAMAR FL 33023

2120 G ANDREWS BLVD
6151 MIRAMAR PKWY #200
BOCA RATON FL 33133
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/10/1985

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2537302

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

2. Principal Place of Business

2a. Mailing Address

21 5030 Champion Blvd

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 57

27

City & State

City & State

23 Boca Raton FL

28

Zip

Country

Zip

Country

24 33496

25 USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOYAL, PATRICK R.
6151 MIRAMAR PKWY #200
MIRAMAR FL 33023

81 Name

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

82 N University drive

83

84

Pembroke Pines

FL

85

Zip Code 33820

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 (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	MOYAL, GILBERT
STREET ADDRESS	5790 H COACH HOUSE CIR.
CITY - ST - ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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

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 110.07(3)(g), 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/30/95 407-997 0404

Date

Signature Printed #