

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED
AND
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98 APR 24 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K20861 (6)
1. Corporation Name
ECLAIR OF FLORIDA, INC.



Principal Place of Business
2300 CORAL WAY
#200
MIAMI FL 33145

Mailing Address
2300 CORAL WAY
#200
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 2300 CORAL WAY

Suite, Apt. #, etc.
22 SUITE # 200

City & State
23 MIAMI, FLORIDA

Zip Country
24 33145 25 US

2a. Mailing Address
26 2300 CORAL WAY

Suite, Apt. #, etc.
27 SUITE # 200

City & State
28 MIAMI, FLORIDA

Zip Country
29 33145 30 US

3. Date Incorporated or Qualified

04/13/1988

4. FEI Number

65-0106054

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
#200
MIAMI FL 33145

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, 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

AMADA CANTERA LOPEZ - PRES.

4-22-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
13 SABARKY, JULIA
1040 S.W. 1ST STREET
MIAMI FL 33130

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
14 SABARKY, JULIA
1040 S.W. 1ST STREET
MIAMI FL 33130

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
15

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
16

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
17

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
18

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
19 P/D/ SABARKY JULIA
2300 CORAL WAY, SUITE # 200
MIAMI FLORIDA 33145

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
20 S/D/ SABARKY JULIA
2300 CORAL WAY, SUITE # 200
MIAMI FLORIDA 33145

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
21

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
22

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
23

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
24

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Amada Cantera Lopez*

4/22/98

CR2E034 (10/97)