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DIVISION OF CORPORATIONS

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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # L14351

(5)

1. Corporation Name

FRIBOURG OF FLORIDA, INC.

Principal Place of Business

Mailing Address

C/O CHARLES E. SAMMONS, ESO
1 SE 3RD AVE, STE 2300
MIAMI FL 33131
US

C/O CHARLES E SAMMONS, ESO
1 SE 3 RD AVE, STE 2300
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/08/1989

3a. Date of Last Report

03/07/1994

4. FEI Number

65-0142175

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

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SAMMONS, CHARLES E
1 SE 3RD AVENUE
SUITE 2300
MIAMI FL 33131

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 (typed or printed name of registered agent and the corporation)

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

FRANCOIS, DE PEYRECAVE

STREET ADDRESS

881 OCEAN DR. 12H

CITY-ST-ZIP

MIAMI 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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)(k), 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 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an affidavit.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Date

(Typed Name)

Blackwell & Walker
Attorneys at Law

A PROFESSIONAL ASSOCIATION

Paul R. Larkin, Jr.
James E. Tribble
R. Layton Mank
Rodd R. Buell
Charles E. Sammons
Charles P. Flick
Charles D. Robbins
John C. Selpp, Jr.
Patrick C. Barthet
David S. Wood
Robert D. Brown
Bradley K. Hanafourde
William N. Charouhis

Arthur M. Simon
Laurie Schack Cohen
Martin E. Doyle
A. Blackwell Stieglitz
Bruce G. Hermelee
William L. Bromagen
Nan Blumenfeld Bolz
Steven W. Hyatt
Daniel J. Kissane
Joanne Garone
Bonnie S. Crouch
David A. Cornell
Catherine B. Parks

Lori J. Johnson
David F. Higgs
Christine L. Welstead
Kevin Carmichael
Carlos J. Reyes
Marilyn Blanco-Reyes
Joyce B. Anderson
Stephen G. York
Thomas F. Carr
Thomas J. Hess
Monica A. Rey-Moran
Rafael Cruz-Alvarez
James M. Walker

Of Counsel
Arthur E. Teele, Jr.
John R. Hoehl
Robert Astl
John B. Kelley

T. J. Blackwell
(1896-1964)
W. H. Walker, Jr.
(1907-1992)

Branch Offices
Dadeland
Fort Lauderdale
West Palm Beach

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Writer's Direct Line
356-0428

February 17, 1995

State of Florida
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Fribourg of Florida, Inc. - Annual Report

Dear Sir/Madam:

Enclosed please find a check in the amount of \$200.00 payable to Secretary of State representing filing fee for 1995 corporation annual report.

Very truly yours,



Neeta Kochhar
Legal Assistant

/nk