FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **L94590** **(1)**

1. Corporation Name

STUDIO LASER CASTING, INC.

Principal Place of Business	Mailing Address
~~884 OCEAN DR~~ 828 Washington Ave MIAMI BEACH FL 33139	~~884 OCEAN DR~~ 828 Washington Ave MIAMI BEACH FL 33139

3. Date Incorporated or Qualified: 08/20/1990	3a. Date of Last Report: 04/25/1995
4. FEI Number: 65-0211943	☐ 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. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

BITTON, MICHEL
1000 W AVE, APT 925
MIAMI BCH,F L 33139

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1 1 TITLE		☐ Change ☐ Addition
NAME	BITTON, MICHEL		1 2 NAME		
STREET ADDRESS	1000 W AVE #925		1 3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI BEACH FL		1 4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	2 1 TITLE		☐ Change ☐ Addition
NAME	BITTON, GERARD		2 2 NAME		
STREET ADDRESS	36 RUE JOUFFREY		2 3 STREET ADDRESS		
CITY-ST-ZIP	PARIS, FRANCE		2 4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	3 1 TITLE		☐ Change ☐ Addition
NAME	DEBROCK, ELIZABETH		3 2 NAME		
STREET ADDRESS	36 RUE JOUFFREY		3 3 STREET ADDRESS		
CITY-ST-ZIP	PARIS, FRANCE		3 4 CITY-ST-ZIP		
TITLE		☐ DELETE	4 1 TITLE		☐ Change ☐ Addition
NAME			4 2 NAME		
STREET ADDRESS			4 3 STREET ADDRESS		
CITY-ST-ZIP			4 4 CITY-ST-ZIP		
TITLE		☐ DELETE	5 1 TITLE		☐ Change ☐ Addition
NAME			5 2 NAME		
STREET ADDRESS			5 3 STREET ADDRESS		
CITY-ST-ZIP			5 4 CITY-ST-ZIP		
TITLE		☐ DELETE	6 1 TITLE		☐ Change ☐ Addition
NAME			6 2 NAME		
STREET ADDRESS			6 3 STREET ADDRESS		
CITY-ST-ZIP			6 4 CITY-ST-ZIP		

CR2E034 (12/95)

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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 above, or on an attachment with an address.

SIGNATURE: _____ 4/22/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

5325911
Daytime Phone #