

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

95 JUN -3 AM 10:31

DOCUMENT # M38508

(1)

1. Corporation Name

MICHELE LAURENT ENTERPRISES, INC.

Principal Place of Business

670 LAWRENCE BENSON
7152 BERACASA WAY
BOCA RATON FL 33433

Mailing Address

670 LAWRENCE BENSON
7152 BERACASA WAY
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/17/1986

3a. Date of Last Report

04/29/1994

4. FEI Number

59-2716734

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

21 7152 Beracasa Way

2a. Mailing Address

26 7152 Beracasa Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Boca Raton, FL

City & State

28 Boca Raton FL

Zip

24 33433

Country

25 USA

Zip

29 33433

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BENSON, LAWRENCE
7152 BERACASA WAY
BOCA RATON FL 33433

I will be officially dropping
"Benson" in my pending
divorce action.
My official name is:
Michele Laurent
Pastina

81 Name

Michele Laurent Pastina

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

7152 Beracasa Way

83 Boca Raton, FL, 33433

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1500, 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 607.0503, Florida Statutes.

SIGNATURE

Michele Laurent Pastina (Michele Laurent Pastina) 5/2/95

Signature, typed or printed name of registered agent and title if applicable

(Title is required for registered agent having no other registration)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PST	BENSON, LAWRENCE	7152 BERACASA WAY	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
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

1	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
1	President	Michele Laurent Pastina	7152 Beracasa Way	Boca Raton, FL, 33433	☒	☐
2	Vice President	Michele Laurent Pastina	7152 Beracasa Way	Boca Raton, FL, 33433	☒	☐
3	Secretary	Michele Laurent Pastina	7152 Beracasa Way	Boca Raton, FL, 33433	☒	☐
4	Treasurer	Michele Laurent Pastina	7152 Beracasa Way	Boca Raton, FL, 33433	☒	☐
5					☐	☐
6					☐	☐
7					☐	☐
8					☐	☐

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)(b), Florida Statutes. I further certify that the information included 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 registered agent 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:

Michele Laurent Pastina

NON-TYPED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/2/95 (407) 338-5955

DATE

Daytime Phone #