

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 27 1996 8:00 am
Secretary of State

DOCUMENT # M98115

(2)

1. Corporation Name

VENDOME EQUITIES, INC.

Principal Place of Business

C/O KAUFMAN, ROSSIN & CO.
2699 S. BAYSHORE DR., SUITE 500
MIAMI FL 33133

Mailing Address

C/O KAUFMAN, ROSSIN & CO.
2699 S. BAYSHORE DR., SUITE 500
MIAMI FL 33133

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

FARRA, MIGUEL G.
C/O KAUFMAN, ROSSIN & CO.
2699 S. BAYSHORE DRIVE, SUITE 500
MIAMI FL 33133

3. Date Incorporated or Qualified
09/12/1988

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0080636

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

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

Signature of person submitting this statement

Signature of Agent (not required when appointing)

DATE

12. OFFICERS AND DIRECTORS

1. NAME

2. TITLE

3. STREET ADDRESS

4. CITY, ST, ZIP

5. STATE

6. PHONE

7. SIGNATURE

8. DATE

9. C/O, ST, ZIP

10. CITY

11. STATE

12. SIGNATURE

13. DATE

14. C/O, ST, ZIP

15. CITY

16. STATE

17. SIGNATURE

18. DATE

19. C/O, ST, ZIP

20. CITY

21. STATE

22. SIGNATURE

23. DATE

24. C/O, ST, ZIP

25. CITY

26. STATE

27. SIGNATURE

28. DATE

29. C/O, ST, ZIP

30. CITY

31. STATE

32. SIGNATURE

33. DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR OFFICERS

OR

2/23/96 (205) 858-5600

CR2E034 (12/95)