

# FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

DOCUMENT # **N14295**

(2)

1. Corporation Name

**THE PATRIARCH, INC.**



Principal Place of Business

**A725-27 NW 28TH STREET  
MIAMI FL 33142  
US**

Mailing Address

**PO BOX 421160  
MIAMI FL 33142  
US**

3. Date Incorporated or Qualified  
**04/09/1986**

3a. Date of Last Report  
**02/03/1995**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number  
**65-0008668**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ENGELMAJER, FRANCOIS  
A725-27 NW 28TH STREET  
SUITE 105  
MIAMI FL 33142**

81 Name **Engelmaier, Francois**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**1725 N.W. 28 Street**  
83 **The Patriarch, Inc.**  
84 City **Miami** FL 85 Zip Code **33142**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **ST** ☐ DELETE  
NAME **ENGELMAJER, MANUELA**  
STREET ADDRESS **1725 NW 28TH ST**  
CITY-ST-ZIP **MIAMI FL**

TITLE **VD** ☐ DELETE  
NAME **BOURDONNAIS, THIERRY**  
STREET ADDRESS **CHATEAU DE LA MOTHE**  
CITY-ST-ZIP **GRENAD FR**

TITLE **VD** ☐ DELETE  
NAME **ENGELMAJER, FRANCOIS**  
STREET ADDRESS **1725 NW 28TH ST**  
CITY-ST-ZIP **MIAMI FL**

TITLE **V** ☐ DELETE  
NAME **LEGROS, RENE**  
STREET ADDRESS **DOMAINE A FALOT**  
CITY-ST-ZIP **32380 FR**

TITLE **VD** ☐ DELETE  
NAME **ARCAS, SALVADOR**  
STREET ADDRESS **CL MAESTRO PACAU LIG**  
CITY-ST-ZIP **46100 VALENCIA SP**

TITLE **DD** ☐ DELETE  
NAME **ENGELMAJER, LUCIEN J**  
STREET ADDRESS **1725 NW 28 ST**  
CITY-ST-ZIP **MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP **Zip = 33142**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP **Zip = 33142**

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME **Julio M. Prieto**  
4.3 STREET ADDRESS **1725 N.W. 28 Street**  
4.4 CITY-ST-ZIP **Miami, FL 33142**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE **Director, Trustee** ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**April 30<sup>th</sup> 1996**

Date

**(305) 636-4286**

Daytime Phone #

CR2E037 (12/95)