SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) APPROVED NONPROFIT FLORIDA DEPARTMENT OF STATE AND **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State 96 AUG 23 PM 12: 01 DIVISION OF CORPORATIONS 1996 N95000001213 (6) SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # " ASSOCIATION FRANCO-FLORIDIENNE, INC. " Mailing Address Principal Place of Business ONE BISCAYNE TOWER. SUITE 1710 ONE BISCAYNE TOWER. SUITE 1710 2 SOUTH BISCAYNE BLVD. 2 SOUTH BISCAYNE BLVD. MIAMI FL 33131 MIAMI FL 33131 3. Date Incorporated or Qualified 03/14/1995 3a Date of Last Report 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 65 -0580184 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Country Yes No Florida Statutes 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name laude FILLON, JACAUES Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER, SUITE 1710 2450 SW 2544 2 SOUTH BISCAYNE BLVD. 83 MIAMI FL 33131 Zip Code ろうしくS **B**5 84 City 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. Cloude Lordin - Vice Yresi
ent and the if applicable (NOTE Registered Agent signature requir - Vice President (pv Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 11 TITLE V - 5 Change Addition DELETE Vice President TITLE 12 NAME .aude Lorcin R2E037 NAME 2450 SW 2544 Street 1.3 STREET ADDRESS STREET ADDRESS 33145 1.4 CITY-ST-ZIP <u>Miami FL 33</u> Vice President CITY-ST-ZIP Change Addition DELETE 2.1 TITLE 🗸 TITLE stave Edelstein 304 Palermo Avenue NAME 2.3 STREET ADDRESS STREET ADDRESS Coral Gables FL 33134
Davia Ellison President Change CITY - ST- ZIP 2.4 CITY - ST - ZIP DELETE 3.1 TITLE TITLE 32 NAME NAME 1029 obispo Ave 3.3 STREET ADDRESS STREET ADDRESS Coral Galoles FL 33134 3.4. CITY - ST-ZIP CITY-ST-ZIP **7000019\$9**2**0/**柳<sup>····</sup> -09/05/96--01021--017 DELETE 4.1 TITLE TITLE 4. 2 NAME NAME \*\*\*\*\*61.25 4.3 STREET ADDRESS \*\*\*\*61.25 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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.

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

0006842

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