

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 04, 2004 8:00 am
Secretary of State

03-09-2004 90056 027 ***150.00

DOCUMENT # P03000103056

1. Entity Name
VENDOME PALM BEACH INC.



Principal Place of Business
**215 CLEMATIS STREET
WEST PALM BEACH, FL 33401**

Mailing Address
**215 CLEMATIS STREET
WEST PALM BEACH, FL 33401**

66431355



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08022004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

20-0231599

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145**

Name

Elliot Sprung

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

215 Clematis St.

City

West Palm Beach

FL

Zip Code

33401

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Elliot Sprung

- Pres.

8/2/04

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PTD** ☐ Delete
NAME **SPRUNG, ELLIOT**
STREET ADDRESS **215 CLEMATIS STREET**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VSD** ☐ Delete
NAME **SPRUNG, DAVID**
STREET ADDRESS **215 CLEMATIS STREET**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Elliot Sprung

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/2/04

Date

561-366-4844

Daytime Phone #

Attachment

CG Accounting Corporation

66431355

4101 Ravenswood Road, Suite 111, Fort Lauderdale, FL 33312 (954) 327-4617 Fax: (954) 327-4618

August 2, 2004

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: Vendome Palm Beach Inc.

P03000103056

2004 Annual Report

Dear State Representative,

We are the accountants for the above named taxpayer. This corporation mailed in their 2004 Report in February. It was apparently mailed back by your office for missing information. It was never received by my client. Instead, they just received a notice of intent to dissolve. Due to the fact that the response from your office wasn't received, we are submitting a new annual report with all missing information. We appreciate the abatement of the late fee.

If any additional information is needed, please contact us.

Very truly yours,

David Goldis

David Goldis

DTG/cb