

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

CORPORATION
ARTIFICIAL RETURN

1995



FLORIDA DEPARTMENT OF STATE

Barbara B. Montgomerie

Secretary of State

1000 North American Avenue, Tallahassee, Florida 32304-2500

DOCUMENT # **P23242**

(1)

NORMANDY CORP. N.V.

95 MAY 11 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1940 BAY DR., APT. #5
MIAMI BEACH FL 33141

2360 W 63TH ST
#110
HALEAH FL 33016
US

3. Date of Incorporation or Qualification: **03/02/1989**
3a. Date of Last Report: **01/20/1994**

4. FEI Number: **65-0008678**
Applied For: ☐ Not Applicable: ☐

5. Certificate of Status: Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**

8. This Corporation has liability for intangible tax under FS 199.032? Florida Statutes: ☐ Yes ☐ No

2. Principal Place of Business:

2a. Mailed Address:

21. State: **FL**

26. State: **FL**

22. City & County:

27. City & County:

23. Zip:

28. Zip:

24. Country:

29. Country:

30. Country:

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ELIAS, LILLIAN
1940 BAY DR., APT. #5
MIAMI BCH. FL 33141

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of the Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both. I, the undersigned, am authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am a resident of the State of Florida.

SIGNATURE

(Signature)

(Signature)

(Signature)

(Signature)

(Signature)

(Signature)

(Signature)

(Signature)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME	PD
12.2 STREET ADDRESS	ELIAS, LILLIAN
12.3 CITY & COUNTY	1940 BAY DR., #5
12.4 ZIP	MIAMI BCH. FL
12.5 NAME	SD
12.6 STREET ADDRESS	SHIFFMAN, DORIS
12.7 CITY & COUNTY	20830 NE 21ST CT.
12.8 ZIP	N. MIAMI BCH. FL
12.9 NAME	TD
12.10 STREET ADDRESS	DORFLER, ALBERTO
12.11 CITY & COUNTY	CALLE AUTOCINE, QUINTA
12.12 ZIP	CARACAS, VENEZUELA
12.13 NAME	
12.14 STREET ADDRESS	
12.15 CITY & COUNTY	
12.16 ZIP	
12.17 NAME	
12.18 STREET ADDRESS	
12.19 CITY & COUNTY	
12.20 ZIP	

13.1 NAME	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY & COUNTY	☐ Change ☐ Addition
13.5 NAME	
13.6 STREET ADDRESS	
13.7 CITY & COUNTY	☐ Change ☐ Addition
13.8 NAME	
13.9 STREET ADDRESS	
13.10 CITY & COUNTY	☐ Change ☐ Addition
13.11 NAME	
13.12 STREET ADDRESS	
13.13 CITY & COUNTY	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY & COUNTY	☐ Change ☐ Addition
13.17 NAME	
13.18 STREET ADDRESS	
13.19 CITY & COUNTY	☐ Change ☐ Addition
13.20 NAME	
13.21 STREET ADDRESS	
13.22 CITY & COUNTY	☐ Change ☐ Addition
13.23 NAME	
13.24 STREET ADDRESS	
13.25 CITY & COUNTY	☐ Change ☐ Addition
13.26 NAME	
13.27 STREET ADDRESS	
13.28 CITY & COUNTY	☐ Change ☐ Addition
13.29 NAME	
13.30 STREET ADDRESS	
13.31 CITY & COUNTY	☐ Change ☐ Addition
13.32 NAME	
13.33 STREET ADDRESS	
13.34 CITY & COUNTY	☐ Change ☐ Addition
13.35 NAME	
13.36 STREET ADDRESS	
13.37 CITY & COUNTY	☐ Change ☐ Addition
13.38 NAME	
13.39 STREET ADDRESS	
13.40 CITY & COUNTY	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is, verifiably true and correct, and does not qualify for the exemption stated in Section 199.03(2)(b), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made in accordance with the provisions of the Florida Statutes. I am authorized by 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 1, or 1A, of the Florida Department of State's annual report.

SIGNATURE: *(Signature)* LILLIAN ELIAS

5-08-95 305-556 3916