

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

DOCUMENT # P33604

(0)

1. Corporation Name

POUR LE BEBE, INC.



Principal Place of Business

1420 S. PALOMA STREET
LOS ANGELES CA 90021

Mailing Address

1420 S. PALOMA STREET
LOS ANGELES CA 90021

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MIDDLETON, JAMES W.
216 HOSPITAL DR., N.E.
FT. WALTON BEACH FL 32548-5068

3. Date Incorporated or Qualified
04/08/1991

3a. Date of Last Report
08/09/1995

4. FEI Number

58-1728074

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 607.0532 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 607.0532, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of New Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE	PSD	☐ DELETE
NAME	BENASRA, MICHEL	
STREET ADDRESS	2222 OLYMPIC BLVD.	
CITY- ST- ZIP	LOS ANGELES CA 90021	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	CEO AND SECRETARY	☒ Change ☐ Addition
12 NAME	BENASRA, MICHEL	
13 STREET ADDRESS	1420 S. Paloma Street	
14 CITY- ST- ZIP	Los Angeles, CA 90021	☐ Change ☒ Addition
21 TITLE	COO and President	
22 NAME	Denys Coulin	
23 STREET ADDRESS	1420 S. Paloma Street	
24 CITY- ST- ZIP	Los Angeles, CA 90021	☐ Change ☒ Addition
31 TITLE	CFO and Treasurer	
32 NAME	Trent Merrill	
33 STREET ADDRESS	1420 S. Paloma Street	
34 CITY- ST- ZIP	Los Angeles, CA 90021	☐ Change ☐ Addition
41 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY- ST- ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attached sheet with an address.

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/96

(213) 745-1523

CR2E034 (12/95)