

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

1. Corporation Name

MINSTREL COLLECTION INC.
18305 BISCAYNE BLVD. STE. 214
NORTH MIAMI BEACH FL 33160

Principal Place of Business

Mailing Address

18305 BISCAYNE BLVD. STE. 214
NORTH MIAMI BEACH FL 33160

2. Principal Place of Business

21 SAME

Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

Kwart Harold
18305 BISCAYNE BLVD
SUITE 214
NORTH MIAMI BEACH FL 33160

3. Date Incorporated or Qualified

10/11/92

4. FEI Number

65-0362264

3a. Date of Last Report

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 607.01(2) and 607.1509, 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 607.0505, Florida Statutes.

SIGNATURE

Signature of person who is the Secretary or Treasurer of the corporation

Signature of the person who is the registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	LAURENT BERNABEU	☐ DELETE
NAME	290-SUNRISE DRIVE #26	
STREET ADDRESS	KEY BISCAYNE, FL 33149	
CITY-STATE-ZIP		
TITLE	NADIA KURKOU	☐ DELETE
NAME	5001 COLLINS AVE #12E	
STREET ADDRESS	MIAMI BEACH FL 33140	
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

1. TITLE	
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

300001896849
-07/17/96--01030--021
****225.00 ****225.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

SIGNATURE:

LAURENT BERNABEU

DATE

5/21/96 (305)3650186

CR2E034 (12/95)