

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 # P93000001730 (9)

1. Corporation Name
LEVISSE, INC.



Principal Place of Business

1680 MERIDIAN AVE
204
MIAMI BEACH FL 33139
US

Mailing Address

1680 MERIDIAN AVE
204
MIAMI BEACH FL 33139
US

2. Principal Place of Business

21 2814 Coconut Ave

State, Apt. #, etc.

22

City & State

23 Coconut Grove, FL

24 33133

Country

25 USA

2a. Mailing Address

26 2814 Coconut Ave

State, Apt. #, etc.

27

City & State

28 Coconut Grove, FL

29 33133

Country

30 USA

9. Name and Address of Current Registered Agent

LUIS, MIKE A
1680 MERIDIAN AVE.
STE. 204
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified

01/04/1993

3a. Date of Last Report

04/18/1995

4. FEI Number

65-0291419

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 s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81. Name

Mike Luis

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

2814 Coconut Avenue

83

84. City

Coconut Grove

85. State

FL

86. Zip Code

33133

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

President Mike Luis

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY - ST - ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres. Mike Luis 4-29-96

3056739155

CR2E034 (12/95)