

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000019624 (4)

1. Corporation Name

L'ESPRIT D'ART, INC.



Principal Place of Business

Mailing Address

4730 N.W. BOCA RATON BLVD.
BOCA RATON FL 33431

4730 N.W. BOCA RATON BLVD.
BOCA RATON FL 33431

2. Principal Place of Business

2a. Mailing Address

21 185 NW Spanish River Blvd

26 185 NW Spanish River Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 110

27 Suite 110

City & State

City & State

23 Boca Raton, Florida

28 Boca Raton, Florida

Zip

Zip

Country

Country

24 33431

25 U.S.A.

29 33431

30 U.S.A.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/10/1993

3a. Date of Last Report

03/07/1995

4. FEI Number

65-0391785

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

Clayton, Barry L

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

1675 Palm Beach Lakes Blvd

83

Exerath Floor

84 City

West Palm Beach

FL

85 Zip Code

33401

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 607.0506, Florida Statutes.

SIGNATURE

Signature of person making the change (if applicable)

Signature of Agent (signature reproduction optional)

Date

12. OFFICERS AND DIRECTORS

1. TITLE	D	☐ DELETE
2. NAME	GURLEY, KAREN L	
3. STREET ADDRESS	4730 N.W. BOCA RATON BLVD.	
4. CITY, ST, ZIP	BOCA RATON FL 33431	
5. TITLE		☐ DELETE
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	Gurley, Karen L
3. STREET ADDRESS	185 NW Spanish River Blvd suite 110
4. CITY, ST, ZIP	Boca Raton, FL 33431
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. 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 form with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karen Gurley

1/30/96

407-447-9294

CR2E034 (12/95)