

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 # P93000057561 (1)

1. Corporation Name

COMPAGNIE GENERALE BUSINESS FRANCE IMPORT, INC.



Principal Place of Business

161 CRANDON BLVD.
#319
KEY BISCAYNE FL 33419-1548
US

Mailing Address

161 CRANDON BLVD.
#319
KEY BISCAYNE FL 33419-1548
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

DAVIS, LAWENCE
9400 SOUTH DADELAND BLVD.
STE. #110
MIAMI FL 33156

3. Date Incorporated or Qualified

08/17/1993

3a. Date of Last Report

02/14/1995

4. FET Number

65-0436764

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

JUAN FIGUEROA PA CPA

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

300 SEVILLA AVENUE

83

SUITE SUITE 309

84 City

CORAL GABLES

FL

85 Zip Code

33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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. Said 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 typed or printed name of registered agent

Signature typed or printed name of registered agent

DATE

5/7/96

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

PTD
BOUTILLIER, CHRISTINE
161 CRANDON BLVD., #319
KEY BISCAYNE FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

DVS
BOUTILLIER, GERARD
161 CRANDON BLVD., #319
KEY BISCAYNE FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

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CITY- ST- ZIP

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13.

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

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21. TITLE

22. NAME

23. STREET ADDRESS

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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

36. CITY- ST- ZIP

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***200.00

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christine Boutillier

President

X 04/25/96

X (305)365 0894

CR2E034 (12/95)