

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 6:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000076080 (9)

1. Corporation Name

BEAUX-ESPRIT GALLERIES, INC.

Principal Place of Business

5 CLIFFORD DR
SUITE 12
SHALIMAR FL 32579

Mailing Address

5 CLIFFORD DR
SUITE 12
SHALIMAR FL 32579

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/28/1993

3a. Date of Last Report
07/06/1994

4. FEI Number
59-3203267

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

2. Principal Place of Business

21. 524 NORRIEGO

2a. Mailing Address

26. 524 NORRIEGO

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23. DESTIN FL

City & State

28. DESTIN FL

Zip

24. 32541

Country

25. USA

Zip

29. 32541

Country

30. USA

9. Name and Address of Current Registered Agent

PERRI, DANIEL C
5 CLIFFORD DR
SUITE 12
SHALIMAR FL 32579

10. Name and Address of New Registered Agent

81. Name Rebecca S. Meyer
82. Street Address (P.O. Box Number is Not Acceptable)
524 NORRIEGO Rd
83.
84. City DESTIN FL 85. Zip Code 32541

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

Rebecca S. Meyer

4-12-95

Signature, typed or printed name of registered agent and fee if applicable

NOTE: Registered Agent signature required when reappointing

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	GRIFITH, SUSAN	5 CLIFFORD DR SUITE 12	SHALIMAR FL 32579
D	MEYER, REBECCA S	5 CLIFFORD DR SUITE 12	SHALIMAR FL 32579

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
				☐	☐
D	Meyer, Rebecca S	524 NORRIEGO Rd	DESTIN FL 32541	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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 110.07(3)(b), 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 attachment with an address.

SIGNATURE:

Rebecca S. Meyer

4-12-95

904
654-4685

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date