FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 21 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000003911 (2)**

1. Corporation Name
KHEOPS GLASS ART INC.

Principal Place of Business	Mailing Address
341 SKYWAY DRIVE **EDGEWATER FL 32131**	**341 SKYWAY DRIVE** **EDGEWATER FL 32131**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **01/18/1994** | 3a. Date of Last Report: --

2. Principal Place of Business	2a. Mailing Address
21	26 P. O. Box 213
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28 New Smyrna Beach
Zip 24 32132 / Country 25	Zip 29 32170-0213 / Country 30

4. FEI Number: 59-3217467 ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
GUEYMARD, CHRISTIAN A **2959 RAGIS ROAD** **EDGEWATER FL 32132**	81 Name: Georges Bernard 82 Street Address (P.O. Box Number is Not Acceptable): 2949 Ragis Road 83 84 City: Edgewater **FL** 85 Zip Code: 32132

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: [signature] Georges Bernard, president 04/18/95
(Appointment of a registered agent and new registered office) (NOTE: Registered Agent signature required when mandatory) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	11 TITLE	☐ Change ☐ Addition
NAME	Georges Bernard	12 NAME	
STREET ADDRESS	2949 Ragis Road	13 STREET ADDRESS	
CITY-ST-ZIP	Edgewater, FL 32132	14 CITY-ST-ZIP	
TITLE	Vice-president	21 TITLE	☐ Change ☐ Addition
NAME	Michel Charbonneau	22 NAME	
STREET ADDRESS	585 Rang 8	23 STREET ADDRESS	
CITY-ST-ZIP	Ham-Nord, P.Q. Canada G0P 1A0	24 CITY-ST-ZIP	
TITLE	Secretary	31 TITLE	☐ Change ☐ Addition
NAME	Marie-Josée Vaillant	32 NAME	
STREET ADDRESS	2969 Ragis Road	33 STREET ADDRESS	
CITY-ST-ZIP	Edgewater, FL 32132	34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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)(i), 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: [signature] 04/18/95 (904) 428-5620
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Georges Bernard

0018107 CP