

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000008449 (8)

1. Corporation Name

ELYSEE BAR, INC.

600001481496
-05/09/95 --01127--001
****800.00 ****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business

848 BRICKELL AVE.
SUITE 830
MIAMI FL 33131

Mailing Address

848 BRICKELL AVE.
SUITE 830
MIAMI FL 33131

3. Date Incorporated or Qualified

02/02/1994

3a. Date of Last Report

N/A

4. FEI Number

65-0466328

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 interstate tax under S. 199.03C,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 848 Brickell Avenue

2a. Mailing Address

26 Suite Apt #, etc

Suite Apt #, etc

22 Suite 830

27 Suite Apt #, etc

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33131

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

MARTIN, MIGUEL A.
848 BRICKELL AVENUE
SUITE 830
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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. 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 607.0503, Florida Statutes.

April 25, 1995

SIGNATURE

Signature of person or persons applying for registration

Signature of Registered Agent (signature required after recording)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY, ST, ZIP
DP
TATON, ANNIE
848 BRICKELL AVE., SUITE 830
MIAMI FL 33131

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY, ST, ZIP

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY, ST, ZIP

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12.2 STREET ADDRESS
12.3 CITY, ST, ZIP

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12.2 STREET ADDRESS
12.3 CITY, ST, ZIP

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP
DP
Yves Uzan
848 Brickell Ave., Suite 830
Miami, FL 33131

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP
VP
Stephan Uzan
848 Brickell Ave., Suite 830
Miami, FL 33131

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP
Treasurer
Annie Taton
848 Brickell Ave., Suite 830
Miami, FL 33131

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 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)(b), Florida Statutes. I further certify that the information contained 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 in person. 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 of this report or on an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Annie Taton

April 25, 1995 (305)374-4422