

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DOCUMENT # P94000035977 (5)

1. Corporation Name

YVES FINE PAINTINGS & TROMPE L'OEIL, INC.

96 MAY 10 PM 3:19



Principal Place of Business

21906 LAKE FOREST CIRCLE, #202  
BOCA RATON FL 33433

Mailing Address

21906 LAKE FOREST CIRCLE, #202  
BOCA RATON FL 33433

3. Date Incorporated or Qualified  
05/09/1994

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

21 21724 CLUB VILLA TER.  
Suite, Apt. #, etc.

22 BOCA RATON  
City & State

23 FL  
State

24 Zip 33433 Country USA

25 29 30 33433 Country USA

9. Name and Address of Current Registered Agent  
LANTHIER, YVES  
21906 LAKE FOREST CIRCLE, #202  
BOCA RATON FL 33433

2a. Mailing Address

26 21724 CLUB VILLA TER.  
Suite, Apt. #, etc.

27 BOCA RATON  
City & State

28 FL  
State

29 Zip 33433 Country USA

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 607.1508, 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 YVES LANTHIER

Signature typed or printed name of signing officer or director

12. OFFICERS AND DIRECTORS

1. TITLE D  
NAME LANTHIER, YVES  
STREET ADDRESS 21906 LAKE FOREST CIRCLE, #202  
CITY-STATE-ZIP BOCA RATON FL 33433

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE D Change Addition

2. NAME YVES LANTHIER

3. STREET ADDRESS 21724 CLUB VILLA TER

4. CITY-STATE-ZIP BOCA RATON FL 33433

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34. TITLE  
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STREET ADDRESS  
CITY-STATE-ZIP

SIGNATURE: YVES LANTHIER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05-05 96 407-3411614

CR2E034 (12/95)