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Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000073534 (7)

1. Corporation Name

GEORGE DUBREUIL PUBLIC RELATIONS, INC.



Principal Place of Business

5245 N.W. 36TH STREET
SUITE 200
MIAMI SPRINGS FL 33166
US

Mailing Address

5245 N.W. 36TH STREET
SUITE 200
MIAMI SPRINGS FL 33166-5955
US

3. Date Incorporated or Qualified
10/03/1994

3a. Date of Last Report
03/29/1996

2. Principal Place of Business

21 600 BILTMORE Way
Suite, Apt. #, etc.
22 #809

2a. Mailing Address

26 600 BILTMORE Way
Suite, Apt. #, etc.
27 #809

4. FEI Number
65-0533312

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 Coral Gables, FL
City & State

28 Coral Gables, FL
City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 33134
Zip Country

25 USA

29 33134
Zip

30 USA
Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DIAMOND, KEITH D
48 SW FIRST STREET 4TH FL
MIAMI FL 33130

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 607.1506, 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 typed for publication (if registered agent and officer) (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCD
NAME DUBREUIL, GEORGE
STREET ADDRESS 5245 N.W. 36TH STREET SUITE 200
CITY-ST-ZIP MIAMI SPRINGS FL ☐ DELETE

1.1 TITLE PCD
1.2 NAME DUBREUIL, GEORGE ☒ Change ☐ Addition
1.3 STREET ADDRESS 600 BILTMORE Way #809
1.4 CITY-ST-ZIP CORAL Gables, FL 33134

TITLE VPD
NAME DUBREUIL, JOAN
STREET ADDRESS 5245 N.W. 36TH STREET SUITE 200
CITY-ST-ZIP MIAMI SPRINGS FL ☐ DELETE

2.1 TITLE VPD
2.2 NAME DUBREUIL, JOAN ☒ Change ☐ Addition
2.3 STREET ADDRESS 600 BILTMORE Way #809
2.4 CITY-ST-ZIP CORAL Gables, FL 33134

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-9-97

305-446-4787

Date

Daytime Phone #

CR2E034 (9/96)