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PROFIT CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

P95000001739 (8) DOCUMENT #

L'ORFEVRE OF BOCA, INC.

Principal Prace of Business Mailing Address 8221 WEST GLADES ROAD **B221 WEST GLADES ROAD BOCA RATON FL 33434-4072 BOCA RATON FL 33434** 3a, Date of Last Report 3. Date Incorporated or Qualified 01/09/1995 05/23/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0578606 21 26 Not Applicable Suite Apt # etc Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees 28 Trust Fund Contribution Zip Country Zιρ Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 24 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent **B1** Name BEURY, GUY 8221 WEST GLADES ROAD Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33434** 83 City 84 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 Signature, typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (96/6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change ___ Addition 1.1 TITLE THEF BEURY, GUY E034 1.2 NAME NAM: 8221 WEST GLADES ROAD 1.3 STREET ADDRESS \$TREET ADDRESS **BOCA RATON FL 33434** 1.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 21 TITLE TITLE NAME 22 NAME STREET ADDRESS 2 3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY - \$1 - 201 DELETE Change Addition 3.1 TITLE TITLE NAMI. 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CHTY ST-ZIP DELETE. Change ■ Addition 4.1 TITLE THUE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS

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.

4.4 CITY - ST - ZIP

5.3 STREET ADDRESS 54 CITY-ST-ZIP

63 STREET ADDRESS

64 DITY-ST-ZIP

5 1 TITLE 5.2 NAME

61 TITLE

62 NAME

SIGNATURE:

CITY ST-716

CHY-\$1-20

STREET ADORESS

CITY - \$1 - 21F

11111

NAME STREET ADDRESS

TITLE

NAME

DELETE

DELETE

GUY BOULY

FILED

Feb 27 1997 8:00am

Secretary of State

Addition

___ Addition

Change

Change