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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra & Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

**DOCUMENT #** 

P95000021529 (9)

MADAME ET MONSIEUR, INC.

Principal Place of Business 1111 DOE CONCOURSE SUITE 210 BAY HARBOR ISLAND FL 33154

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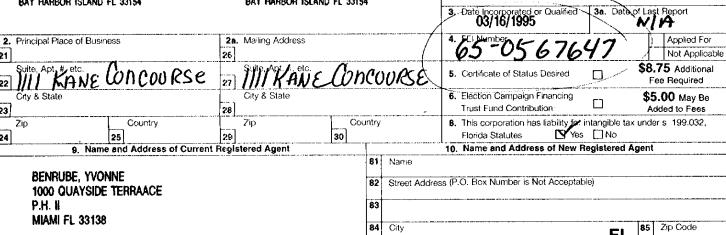
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Mailing Address

1111 LAME CONCOURSE SUITE 210

BAY HARBOR ISLAND FL 33154



11. Pursuant to the provisions of Sections 607.05.02 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, typed or printed ha not of rejystered alignit and thin if applicable (NOTE:	oversteering a version of the section of the	DVI
12.	Sgnature, typed or printed nature of registered eigent and title if applicable (NOTE:  OFFICERS AND DIRECTORS	Registered Agent signature requ	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE ?	PTD DELETE	1. 1 ToTLE	Crange Add-tion
NAME	BENRUBE, YVONNE	1.2 NAME	
STREET ADDRESS	1000 QUAYSIDE TERRACE, PENTHOUSE 11	1,3 STREET ADDRESS	
CITY-ST-ZIP	/ MIAMI FL 33138	1.4 CITY-ST-ZiP	
TITLE 0	VSD DELETE	2 1 TITLE	Change Addition
NAME V	FONTAINE, GARY	2.2 NAME	
STREET ADDRESS	1000 QUAYSIDE TERRACE, PENTHOUSE 11	2.3 STREET ADDRESS	
CITY-ST-7IP	MIAMI FL 33138	2.4 CITY - \$1 - ZIP	
TITLE	☐ DELFTE	3 1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3 4 CITY - ST - ZIP	
TITLE	[] DEFELE	4. 1 TillE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 C!TY - ST - ZIP	
₹ITL€	☐ DELE1E	5 1 TITLE	Change Addition
NAME		5.2 NAME	• 600001812516 •05/06/9601008035
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	***200.00
TITLE	☐ DELETE	6 1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	27.1
STREET ADDRESS		6.3 STREET ADDRESS	5)``
0.74 67 7.0		CADIAN DE SID	

14. If 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)(k), 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 of it make undoesth; that I am an officer or director of the corporation or the register or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that I am an officer or director of the corporation or the register or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that I am an officer or director of the corporation or the register or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. appears in Block 12 or Bloc

SIGNATURE:

CR2E034 (12/95)