

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000028336 (2)**

1. Corporation Name

HENNESSY & DESCHAPELLES, INC.



Principal Place of Business

**260 CRANDON BLVD.
SUITE 32-393
KEY BISCAYNE FL 33149**

Mailing Address

**260 CRANDON BLVD.
SUITE 32-393
KEY BISCAYNE FL 33149**

3. Date Incorporated or Qualified

04/07/1995

3a. Date of Last Report

-

2. Principal Place of Business

21 170 Ocean Lane Drive

Suite, Apt. #, etc.

22 #708

City & State

23 Key Biscayne, FL

Zip

24 33149

Country

25 U.S.A.

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FET Number

65-0572322

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 intangible tax under s. 199.032.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CORPORATE CREATIONS ENTERPRISES INC.
4521 PGA BLVD.
SUITE 211
PALM BEACH GARDENS FL 33418**

10. Name and Address of New Registered Agent

81 Name

EDUARDO DESCHAPELLES

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

170 OCEAN LANE DR. #708

83

84 City

Key Biscayne

FL

85 Zip Code

33149

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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

Eduardo Deschappelles

**Eduardo Deschappelles
Stockholder**

2-11-96

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

**D
DESCHAPELLES, CECILIA
260 CRANDON BLVD. SUITE 32-393
KEY BISCAYNE FL 33149**

☐ DELETE

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**D
DESCHAPELLES, CECILIA
260 CRANDON BLVD. SUITE 32-393
KEY BISCAYNE FL 33149**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1 NAME

1.1 STREET ADDRESS

1.2 CITY - ST - ZIP

2 NAME

2.1 STREET ADDRESS

2.2 CITY - ST - ZIP

3 NAME

3.1 STREET ADDRESS

3.2 CITY - ST - ZIP

4 NAME

4.1 STREET ADDRESS

4.2 CITY - ST - ZIP

5 NAME

5.1 STREET ADDRESS

5.2 CITY - ST - ZIP

6 NAME

6.1 STREET ADDRESS

6.2 CITY - ST - ZIP

7 NAME

7.1 STREET ADDRESS

7.2 CITY - ST - ZIP

8 NAME

8.1 STREET ADDRESS

8.2 CITY - ST - ZIP

9 NAME

9.1 STREET ADDRESS

9.2 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)(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 as if made under oath; that I am an officer or director of the corporation or the registered or business 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:

Eduardo Deschappelles

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-11-96 (305) 361-0365

DATE

TELEPHONE NUMBER

CR2E034 (12/95)