

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 # P95000037367 (6)

1. Corporation Name

DECO FOLIES, INC.



Principal Place of Business

C/O WEISS & HERNANDEZ, P.A.
1401 BRICKELL AVE., # 300
MIAMI FL 33131

Mailing Address

C/O WEISS & HERNANDEZ, P.A.
1401 BRICKELL AVE., # 300
MIAMI FL 33131

3. Date Incorporated or Qualified

05/10/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 210 BRAZILIAN AVE.
Suite, Apt. #, etc.

26 210 BRAZILIAN AVE.
Suite, Apt. #, etc.

4. FEI Number

65-0595376

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,
Florida Statutes ☒ Yes ☐ No

22 City & State

23 PALM BEACH, FLORIDA

24 33480

25 U.S.A.

27 City & State

28 PALM BEACH, FLORIDA

29 33480

30 U.S.A.

9. Name and Address of Current Registered Agent

WEISS, MICHAEL N
C/O WEISS & HERNANDEZ, P.A.
1401 BRICKELL AVE., # 300
MIAMI FL 33131

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

Signature typed or printed name of registered agent and the corporation

(NOTE: Registered Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
ROUSSEL, MAY
C/O 1401 BRICKELL AVE., # 300
MIAMI FL 33131

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
210 BRAZILIAN AVENUE
PALM BEACH, FL 33480

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

5.1 TITLE
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5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

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6.1 TITLE
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6.3 STREET ADDRESS
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☐ Change ☐ Addition

7.1 TITLE
7.2 NAME
7.3 STREET ADDRESS
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8.1 TITLE
8.2 NAME
8.3 STREET ADDRESS
8.4 CITY - ST - ZIP

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9.1 TITLE
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9.3 STREET ADDRESS
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10.1 TITLE
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11.1 TITLE
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19.1 TITLE
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20.1 TITLE
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21.1 TITLE
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22.1 TITLE
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27.1 TITLE
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27.3 STREET ADDRESS
27.4 CITY - ST - ZIP

☐ Change ☐ Addition

28.1 TITLE
28.2 NAME
28.3 STREET ADDRESS
28.4 CITY - ST - ZIP

☐ Change ☐ Addition

SIGNATURE: MAY ROUSSEL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-12-1996 407-8338960

Date

Daytime Phone

CR2E034 (12/95)