

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000076279 (5)

1. Corporation Name

~~ATELIER D'ARCHITECTURE ET DE CONSTRUCTION, INC.~~

NEW NAME: CHIROUSSOT-CHAMBEAUX & ASSOCIATES, INC.



Principal Place of Business

Mailing Address

310 GLENRIDGE ROAD
KEY BISCAYNE FL 33149
792 RIDGEWOOD Rd.
KEY BISCAYNE, FL 33149

310 GLENRIDGE ROAD
KEY BISCAYNE FL 33149
792 RIDGEWOOD Rd.
KEY BISCAYNE, FL 33149

2. Principal Place of Business

2a. Mailing Address

21 792 Ridgewood Rd

26 792 Ridgewood Rd.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

KEY BISCAYNE, FL

Key Biscayne, FL

24 Zip

25 Country

29 Zip

30 Country

33149

33149

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

10/05/1995

4. FEI Number

Applied For

65-0611028

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

10. Name and Address of New Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 607.0532 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 new, if applicable

Signature, typed or printed name of registered agent and new, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE P CHIROUSSOT-CHAMBEAUX, PHILIPPE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP
310 GLENRIDGE ROAD
KEY BISCAYNE FL 33149

TITLE VS ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP
ZICHY-THYSSEN, ISABEL
310 GLENRIDGE ROAD
KEY BISCAYNE FL 33149

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP
CHIROUSSOT-CHAMBEAUX, DANIEL
310 GLENRIDGE ROAD
KEY BISCAYNE FL 33149

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☐ Addition

1.2 NAME CHIROUSSOT-CHAMBEAUX, PHILIPPE
1.3 STREET ADDRESS 792 Ridgewood Rd
1.4 CITY-STATE-ZIP KEY BISCAYNE FL 33149

2.1 TITLE VS ☐ Change ☐ Addition

2.2 NAME ZICHY-THYSSEN, ISABEL
2.3 STREET ADDRESS 792 Ridgewood Rd
2.4 CITY-STATE-ZIP KEY BISCAYNE FL 33149

3.1 TITLE D ☐ Change ☐ Addition

3.2 NAME CHIROUSSOT-CHAMBEAUX, DANIEL
3.3 STREET ADDRESS 792 Ridgewood Rd.
3.4 CITY-STATE-ZIP KEY BISCAYNE, FL 33149

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

600001768416

-04/03/96--01086--095

***200.00

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)(c), 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 OF OFFICER OR DIRECTOR CHIROUSSOT-CHAMBEAUX 03/18/96

CR2E034 (12/95)

14-3-96