

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 # P95000080135 (3)

1. Corporation Name
EN SOIE, INC.



Principal Place of Business
313A WORTH AVE
PALM BEACH FL 33480

Mailing Address
313A WORTH AVE
PALM BEACH FL 33480

3. Date Incorporated or Qualified
10/16/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

HELGA KELM & CO.

Suite, Apt. #, etc.

27

515 MADISON SUITE 3700

City & State

28

NEW YORK, NY 10022

29

Zip

30

Country

4. FEI Number

65-0632843

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BRAMS, DANIEL J
1845 PALM BEACH LAKES BLVD
SUITE 1050
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81

Name MS. KATHY SCHILLER

82

Street Address (P.O. Box Number is Not Acceptable)
313A WORTH AVENUE

83

PALM BEACH, FL 33480

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

KATHY SCHILLER

Signature of Registered Agent (if Registered Agent is not the Corporation)

Kathy Schiller

August 06, 1996

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DPVS

MEIER, MONIQUE
313A WORTH AVE
PALM BEACH FL 33480

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

MEIER, MONIQUE

313A WORTH AVE
PALM BEACH FL 33480

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CITY - ST - ZIP

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

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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 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: HELGA KELM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AUGUST 06, 1996

212 486 7766

DAY

CITY & PHONE #

CR2E034 (12/95)