

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000089973

1. Corporation Name

Le St. Tropez Bistro Corp.

Principal Place of Business

2902 W. Kennedy Blvd.
Tampa, FL 33602

Mailing Address

2902 W. Kennedy Blvd.
Tampa, FL 33602

2. Principal Place of Business

21 1103 Florida Ave.

Suite, Apt. #, etc.

22 Suite 4

City & State

23 Palm Harbor, FL

Zip

24 34683

Country

25 US

2a. Mailing Address

26 1103 Florida Ave.

Suite, Apt. #, etc.

27 Suite 4

City & State

28 Palm Harbor, FL

Zip

29 34683

Country

30 US

3. Date incorporated or Qualified

3a. Date of Last Report

4. FEI Number

☒ 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

9. Name and Address of Current Registered Agent

James J. Spanolios, Esq.
36358 U.S. Highway 19 North
Palm Harbor, FL 34684

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

J. Spanolios
Signature typed or printed name of registered agent and the corporation

Signature typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE P, D
NAME Anne F. Comeau
STREET ADDRESS 1103 Florida Ave., Suite 4
CITY-STATE-ZIP Palm Harbor, FL 34683

☐ DELETE

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13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

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

100001897291
-07/18/96--01008--006
***225.00

SIGNATURE:

Anne F. Comeau
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ANNE F. COMEAU PRESIDENT

7/10/96

813-786-4947

CR2E034 (12/95)