## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 24, 2004 8:00 am Secretary of State DOCUMENT # P95000095422 02-25-2004 90060 030 \*\*\*150.00 1. Entity Name PLACE VENDOME OF NORTH MIAMI, INC. Principal Place of Susiness Mailing Address 66407515 STORE 1485, AVENTURA MALL SHOPPING C 19575 BISCAYNE BLVD. MIAMI FL 33180 STORE 1485, AVENTURA MALL SHOPPING CT 19575 BISCAYNE BLVD. MIAMI FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) . Applied For City & State 4. FEI Number City & State 59-3366426 Not Applicable Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent - ELLIOT-SPRUNG-Street Address (P.O. Box Number is Not Acceptable) 19575 BISCAYNE BLVD **MIAMI FL 33180** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE ☐ Change ☐ Addition ☐ Delete NAME SPRUNG, ELLIOT NAME STORE 1485, AVENTURA MALL SHOPPING CTR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33180 CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE DILE SPRUNG, HARRY NAME MAME STREET ADDRESS STORE 1485, AVENTURA MALL SHOPPING CTR. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33180** CITY-ST-ZIP TITLE - ---☐ Change ☐ Addition TITLE Dolete ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P. CITY. ST. 7IP Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 reperver or trustee empowered to execute this report by required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Date

Daytime Phone #