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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P96000010260 (3)**

1. Corporation Name
MEDITERRANEE BOUILLABAISSE CO.

Principal Place of Business	Mailing Address
150 OCEAN LANE DRIVE. SUITE 2H KEY BISCAYNE FL 33149-1416	150 OCEAN LANE DRIVE. SUITE 2H KEY BISCAYNE FL 33149-1416

3. Date Incorporated or Qualified: 02/01/1996
3a. Date of Last Report: New Corp.

2. Principal Place of Business	2a. Mailing Address
21 177 ocean lane DR.	26 3191 Coral Way
Suite, Apt. #, etc. 22 502	Suite, Apt. #, etc. 27 Suite 115-105
City & State 23 Key Biscayne Fl.	City & State 28 Miami FL.
Zip / Country 24 33149-1416 / 25 USA	Zip / Country 29 33145 / 30 USA

4. FEI Number: 65-0638162 ☐ 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

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

10. Name and Address of New Registered Agent

81 Name: SUZANNE CHAUVE
82 Street Address (P.O. Box Number is Not Acceptable): 177 Ocean lane DR. Suite 502
83
84 City: Key Biscayne FL 85 Zip Code: 33149

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: Suzanne Chauve Sec. Treas. 4-17-97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD CHAUVE, LIONEL 150 OCEAN LANE DRIVE, SUITE 2H KEY BISCAYNE FL 33149-1416	☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V CHAUVE, DARLYNE 150 OCEAN LANE DRIVE, SUITE 2H KEY BISCAYNE FL 33149-1416	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☒ Change ☐ Addition P CHAUVE DARLYNE President 177 Ocean lane DR. #502 Key Biscayne FL. 33149
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V CHAUVE, KETSIA 150 OCEAN LANE DRIVE, SUITE 2H KEY BISCAYNE FL 33149-1416	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition V CHAUVE KETSIA 177 ocean lane DR. #502 Key Biscayne FL. 33149-1416
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V CHAUVE, KARYN 150 OCEAN LANE DRIVE, SUITE 2H KEY BISCAYNE FL 33149-1416	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition V CHAUVE KARYN 177 Ocean lane DR. #502 Key Biscayne FL. 33149-1416
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST CHAUVE, SUZANNE 150 OCEAN LANE DRIVE, SUITE 2H KEY BISCAYNE FL 33149-1416	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition ST CHAUVE Suzanne 177 Ocean lane DR. #502 Key Biscayne FL. 33149-1416
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/96)

14. I do 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 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: Suzanne Chauve 4-17-97 305-361-