

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 24 AM 9:07

DOCUMENT # P96000079399 (7)

1. Corporation Name

BON VIVANT ENTERTAINMENT, INC.



Principal Place of Business

Mailing Address

2100 45TH STREET B 22  
W. PALM BEACH FL 33407-2064

2100 45TH STREET  
W. PALM BEACH FL 33407-2064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

09/23/1996

4. FEI Number

65-0698682

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.  
B 22

26 1689 Forum Place  
Suite, Apt. #, etc.  
Box 337

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 FL

30 33401

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERGERON, MARC  
1700 EMBASSY DRIVE  
SUITE 202  
W. PALM BEACH FL 33401

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSD  
NAME BERGERON, CATHERINE S  
STREET ADDRESS 1700 EMBASSY DRIVE, #202  
CITY-ST-ZIP W. PALM BEACH FL 33401

☐ DELETE

TITLE VTD  
NAME BERGERON, MARC  
STREET ADDRESS 1700 EMBASSY DRIVE, #202  
CITY-ST-ZIP W. PALM BEACH FL 33401

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

☐ DELETE

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

800002250338  
-07/29/97-01036-026  
\*\*\*\*165.00 \*\*\*\*165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

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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.

CR2E034 (4/97)

P96000079399

**BON VIVANT ENTERTAINMENT**  
**561-845-3803**

Street Address:  
2100 45th Street, B22  
West Palm Beach, FL 33407-2064

Mailing Address:  
1689 Forum Place, Box 337  
West Palm Beach, FL 33401

July 14, 1997

Division of Corporations  
Annual Reports Section  
Department of State  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: BON VIVANT ENTERTAINMENT, INC.

Dear Sir/Madam:

Enclosed please find the 1997 Corporation Annual Report for the above corporation.

Also enclosed is our check in the amount of \$165.00 for same.

This is the first notice we received which arrived today in the mail and we are sending it in immediately. Perhaps it did not arrive because the suite number was not on it. I did not feel we should have to pay the late fee since we never got the first one. Our Articles of Incorporation and the attached letter from you reflect the suite number correctly, as does my election for small business, application for employer identification number, etc.

Thank you very much for your attention to this matter.

Sincerely,

By Catherine S. Bergeron, Pres.