

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Worthington Secretary of State DIVISION OF CORPORATIONS		Jun 04 1998 8:00am Secretary of State	
DOCUMENT # 1. Corporation Name: <i>S'il Vous Plait, Inc.</i>		<i>P96000080757</i>			
Principal Place of Business: <i>1521 Alton Rd., Suite 114</i> <i>Miami Beach, FL 33139</i>		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified: APR 1996			
2. Principal Place of Business: 21 Suite Apt # etc: 22 City & State: 23 Zip: 24 Country:		2a. Mailing Address: 26 Suite Apt # etc: 27 City & State: 28 Zip: 29 Country:		4. FET Number: 650697124	
				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	
9. Name and Address of Current Registered Agent: <i>Lorraine Donin</i> <i>21185 Mainsail Cir. #14D</i> <i>Aventura, FL 33180</i>		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 607.01(2) and 607.15(8), 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 provisions of Section 607.05(6), Florida Statutes.					
SIGNATURE: <i>Lorraine Donin</i> <i>3/28/98</i>					
OFFICERS AND DIRECTORS					
12. PRESIDENT: <i>Lorraine Donin</i> , <i>21185 Mainsail Cir. #14D</i> , <i>MIAMI FL 33180</i> ☐ DELETE VICE PRESIDENT: <i>Nikki Donin</i> , <i>1539 Mayo St.</i> , <i>Hollywood FL 33020</i> ☐ DELETE SECRETARY: _____ ☐ DELETE TREASURER: _____ ☐ DELETE ADDITIONAL OFFICERS/DIRECTORS: _____ ☐ DELETE					
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
13. ADDITIONAL OFFICERS/DIRECTORS: 14 NAME: _____ ☐ Change ☐ Addition 15 STREET ADDRESS: _____ 16 CITY-STATE-ZIP: _____ 21 NAME: _____ ☐ Change ☐ Addition 22 STREET ADDRESS: _____ 23 CITY-STATE-ZIP: _____ 31 NAME: _____ ☐ Change ☐ Addition 32 STREET ADDRESS: _____ 33 CITY-STATE-ZIP: _____ 41 NAME: _____ ☐ Change ☐ Addition 42 STREET ADDRESS: _____ 43 CITY-STATE-ZIP: _____ 51 NAME: _____ ☐ Change ☐ Addition 52 STREET ADDRESS: _____ 53 CITY-STATE-ZIP: _____ 61 NAME: _____ ☐ Change ☐ Addition 62 STREET ADDRESS: _____ 63 CITY-STATE-ZIP: _____					
14. I further certify that the information supplied in this filing does not qualify for the exemption stated in Section 119.07(3)(i) Florida Statutes. I further certify that the information included on this annual report is true and accurate, complete and correct, 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 registered agent employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 1, or Block 13, depending on whether it is a new addition or deletion.					
SIGNATURE: <i>Lorraine Donin</i> <i>3/28/98 (305) 932-4216</i>					

CR2E034 (10/97)