

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

AND FILED

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**PROFIT CORPORATION ANNUAL REPORT 1997**



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

97 JUL 30 AM 11:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P96000093048 (2)**

1. Corporation Name  
**LE PETIT CHOUX, INC.**

Principal Place of Business:  
**10155 COLLINS AVE.  
UNIT 601  
BAL HARBOUR FL 33154**

Mailing Address:  
**10155 COLLINS AVE.  
UNIT 601  
BAL HARBOUR FL 33154-1620**



2. Principal Place of Business:		2a. Mailing Address:		3. Date Incorporated or Qualified		3a. Date of Last Report	
21	State, Apt. #, etc.	26	State, Apt. #, etc.	11/08/1996			
22	City & State	27	City & State	4. FEI Number		Applied For / Not Applicable	
23	Zip	28	Country	65 0708399			
24	Country	29	Zip	5. Certificate of Status Desired		\$8.75 Additional Fee Required	
		30	Country	<input type="checkbox"/>			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>BOUSKEL, TANIA 10155 COLLINS AVENUE UNIT 601 BAL HARBOUR FL 33154</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City		
		85	Zip Code		FL		

11. Pursuant to the provisions of Sections 607.0402 and 607.1503, 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: \_\_\_\_\_ DATE: \_\_\_\_\_  
(Signature typed or printed name of registered agent and office if applicable) (Both Registered Agent signature required when constituting)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1	<b>PST</b> <b>BOUSELA, TANIA</b> <b>10155 COLLINS AVENUE UNIT 601</b> <b>BAL HARBOUR FL 33154</b>	<input type="checkbox"/>	DELETE
12.2	<b>D</b> <b>BOUSELA, TANIA</b> <b>10155 COLLINS AVENUE UNIT 601</b> <b>BAL HARBOUR FL 33154</b>	<input type="checkbox"/>	DELETE
12.3		<input type="checkbox"/>	DELETE
12.4		<input type="checkbox"/>	DELETE
12.5		<input type="checkbox"/>	DELETE
12.6		<input type="checkbox"/>	DELETE
12.7		<input type="checkbox"/>	DELETE
12.8		<input type="checkbox"/>	DELETE
12.9		<input type="checkbox"/>	DELETE
12.10		<input type="checkbox"/>	DELETE
13.1		<input type="checkbox"/>	Change
13.2		<input type="checkbox"/>	Addit
13.3		<input type="checkbox"/>	Change
13.4		<input type="checkbox"/>	Addit
13.5		<input type="checkbox"/>	Change
13.6		<input type="checkbox"/>	Addit
13.7		<input type="checkbox"/>	Change
13.8		<input type="checkbox"/>	Addit
13.9		<input type="checkbox"/>	Change
13.10		<input type="checkbox"/>	Addit

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\*\*\*165.00 \*\*\*165.00

*J. Alan*  
7/30/97

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. 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 or changed, if on an attachment with an address.

4.11.97

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Professional Building  
1601 North Palm Avenue  
Suite 208  
Pembroke Pines, Florida 33026  
Phone: (954) 430-7675  
Fax: (954) 430-7674

**RICHARD A. SPAHN & ASSOCIATES, P.A.**  
ACCOUNTING AND TAX CONSULTANTS

12700 S.W. 112th Street Rd.  
Dunnellon-Ocala, Florida 34432  
Phone: (352) 489-6553

JULY 22, 1997

FLORIDA DEPARTMENT OF STATE:  
DIVISION OF CORPORATIONS:

RE: ATTACHED ANNUAL REPORTS - 1997

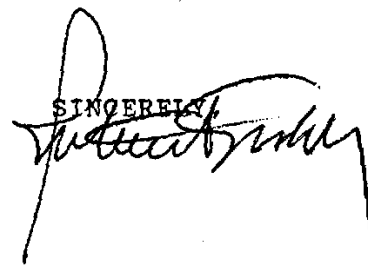
THE STOCKHOLDER OF THE CORPORATIONS WHOSE ANNUAL REPORTS ARE ATTACHED REQUESTED THAT I WRITE YOU CONCERNING THE FACT THAT YOUR OFFICE DID NOT RECEIVE THE ORIGINAL ANNUAL REPORT AS PREVIOUSLY MAILED.

THE STOCKHOLDER WAITED UNTIL THIS TIME TO REMAIL THE ANNUAL REPORT ON A COPY, PROPERLY SIGNED, AND DID NOT USE THE DELINQUENT NOTICE RECENTLY RECEIVED FROM YOUR OFFICE.

APPARENTLY THE POST OFFICE HAD A MAIL DELIVERY PROBLEM AROUND APRIL 15th, SINCE THE STOCKHOLDERS MAIL WAS NEVER DELIVERED AND A NOTICE WAS RECEIVED FROM THE POST OFFICE TO THAT AFFECT, COPY ATTACHED.

IN ALL FAIRNESS, THE STOCKHOLDER SHOULD NOT BE PENALIZED FOR A CONDITION BEYOND THEIR CONTROL.

PLEASE ACCEPT THE ENCLOSED REPORTS AND CHECK AS TIMELY MAILED AND PAID.

SINCERELY  


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UNITED STATES POST OFFICE  
VALUABLES DESK  
2200 NW 72 Avenue  
MIAMI FL 33152-9633  
(305) 470-0573

DEAR POSTAL CUSTOMER:

The enclosed was found loose in the mails or has been damaged in handling in the Postal Service (whichever is applicable to the enclosure).

We realize your mail is important to you and you have every right to expect it to be delivered intact and in good condition. The Postal Service makes every effort to properly handle the mail entrusted to it but due to the large volume, occasional damage may occur.

When a Post Office handles in excess of three million pieces of mail daily, it is imperative that mechanical methods be used to maintain production and insure prompt delivery of the mails. It is also an actuality that modern production methods do not permit personal attention to individual pieces of mail. Damage can occur if mail is insecurely enveloped or bulky contents are enclosed. When this occurs and our machinery is jammed, it often causes damage to other mail that was properly prepared.

We are constantly striving to improve our processing methods to assure that an occurrence such as the enclosed can be eliminated. We appreciate your concern over the handling of your mail and sincerely regret the inconvenience you have experienced.