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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000094602 (5)

BEAU CHEVAL, INC.

Mailing Address Principal Place of Business 532 30TH STREET 532 30TH STREET WEST PALM BEACH FL 33407-5122 WEST PALM BEACH FL 33407 3. Date Incorporated or Qualified 3a. Date of Last Report 11/15/1996 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 65-07131 21 26 Not Applicable Suite, Apt. #, etc. Suite Apt # etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes X No 30 Florida Statutes 24 25 20 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WASHOFSKY, MARTIN E E A P A 4360 NORTHLAKE BOULEVARD Street Address (P.O. Box Number is Not Acceptable) SUITE 205 PALM BEACH GARDENS FL 33410 83 84 City Zip Code 85 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 DATE Signarize typed or printed name of registered agent and title II applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12, 13. Addition Change TITU □ DELETE 1.1 TITLE DE WISPELAERE, DAVID NAME 1.2 NAME 532 30TH STREET 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33407 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition 3.1 TITLE 1171.6 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHTY-ST-ZiP DELETE 4 1 Tilli F Change Addition TITLE 4 2 NAME NAM STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition 5.1 TITLE THILE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CifY-S1-ZiP Addition DELETE Change Title 61 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling 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: SURNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

De Wispelaere 4-28-97 561-753-7879

FILED

May 06 1997 8:00am

Secretary of State