

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 05, 2001 8:00 am
Secretary of State

07-05-2001 90009 039 ***150.00

DOCUMENT # P97000017473

1. Entity Name

A & B OF FRANCE, INC.

Principal Place of Business

Mailing Address

~~922 LINCOLN RD~~
~~MIAMI BEACH FL 33139-2602~~

~~922 LINCOLN RD~~
~~MIAMI BEACH FL 33139-2602~~

2. Principal Place of Business

3755 Royal Palm AV
 Suite, Apt. #, etc.

3. Mailing Address

3755 Royal Palm AV
 Suite, Apt. #, etc.

City & State

MIAMI Beach FL

City & State

MIAMI Beach FL

Zip
33140

Country

Zip
33140

Country

USA

4. FEI Number **65-0731137**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

SAUVANET, BRUNO
~~922 LINCOLN RD~~
~~MIAMI BEACH FL 33139-2602~~

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

3755 Royal Palm AV

City

MIAMI Beach

FL

Zip Code

33140

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

[Signature]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
 NAME **SAUVANET, BRUNO**
 STREET ADDRESS ~~922 LINCOLN RD~~
 CITY-ST-ZIP ~~MIAMI BEACH FL 33139-2602~~

TITLE **D** ☐ Delete
 NAME **DESVERGNES, ANNE-MARIE**
 STREET ADDRESS ~~922 LINCOLN RD~~
 CITY-ST-ZIP ~~MIAMI BEACH FL 33139-2602~~

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **3755 Royal Palm Avenue**
 CITY-ST-ZIP **MIAMI Beach FL 33140**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **3755 Royal Palm Avenue**
 CITY-ST-ZIP **MIAMI Beach FL 33140**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/25/01 305-672-5392

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
D#P9700017473
A0875562

MOYAL & ASSOCIATES, INC
208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FLORIDA 33024

June 28, 2001

SECRETARY OF STATE
DIVISION OF CORPORATIONS

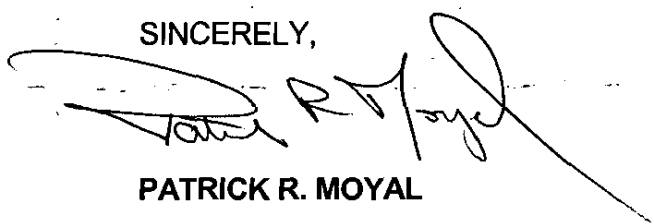
RE: ANNUAL REPORT FOR A & B OF FRANCE, INC
DOC # P97000017473

Dear Sir or Madam:

ENCLOSED IS THE ANNUAL FEE FOR **A& B OF FRANCE, INC** OF \$ 150.00 FOR 2001. MR. & MRS. SAUVANET ARE FRENCH RESIDENTS WHO WERE TRAVELING AND JUST RETURNED FROM EUROPE. THEIR ADDRESS CHANGED AND THEY WERE NOT AWARE OF THE MAIL IN TRANSIT. THEY ARE REQUESTING THAT THE FEE BE ACCEPTED AND THEIR MAILING ADDRESS CHANGED TO THE CORRECT ONE. ALSO ENCLOSED IS THE DBA FEE DUE PRIOR TO 12/31/01 REGISTRATION # G96317000034.

WE THANK YOU IN ADVANCE FOR YOUR HELP IN THIS MATTER

SINCERELY,



PATRICK R. MOYAL

TEL: 954-430-3930
FAX: 954-430-3939
EMAIL: PMOYAL@MSN.COM