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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

FILED

Feb 15, 1999 8:00am

Secretary of State

02-15-1999 90022 033 ***150.00

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P97000053871**1. Corporation Name

NAME

STREET ADDRESS

SIGNATURE:

ROYBIER CREATIVE WORLD, INC.

| | e of Business | Mailing Address | | | | | | |
|--|--|-------------------------------------|--|--|--|---------------------------------------|--|--------|
| 1 NE 40 ST | | 9172 SW 95 AVE | | | | | | |
| #6 | | MIAMI FL 33176 | | | | | | |
| MIAMI FL 33137 | | U\$ | | DO NOT WRITE IN THIS SPACE | | | 7 | |
| US | | | | | 3. Date Incorporated or Qualifed | | | 1 |
| | | | | | 06/18/1997 | | | _ |
| Principal Pl | ace of Business | 2a. Mailing Address | | | 4. FEI Number | ├ | Applied For | - \$ |
| 21 | | 26 | | | 59-3471511 | | Not Applicable | - 3 |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired | 1 1 7 - | Additional | ' |
| 22 | _ | 27 | | | 3. 301110110 01 010110 0 00110 | Fee | Required | |
| City & State | 9 | City & State | | | 6. Election Campaign Financing | | 0 May Be | |
| 23 | | 28 | | | Trust Fund Contribution | Adde | d to Fees | 4 |
| Zip | Country | Zip | Cou | ntry | 8. This corporation owes the curre | | _ | |
| 24 | 25 | 29 | 30 | | Personal Property Tax. | X Yes | □No | |
| | 9. Name and Address of Curre | ent Registered Agent | | | 10. Name and Address of New R | Registered Agent | | 4 |
| | | | | 81 Name | | | | |
| | N, JEROME L | | | 82 Street Add | trace /B.O. Box Number is Not Accents | able) | - | ┪ |
| 933 LEE RD., STE. 402 | | | | 62 Street Add | Street Address (P.O. Box Number is Not Acceptable) | | | |
| ORL/ | ANDO FL 32810 | | | 83 | 10 00 00 00 00 00 00 00 00 00 00 00 00 0 | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | 7 |
| | | | | | | | | 4 |
| | | | | 84 City | * | FI 85 Z | p Code | |
| | | 502 and 607 1509 Elevide Statut | oc the a | named cor | poration submits this statement for the | purpose of changing | its registered | ┪ |
| office or r | egistered agent, or both, in the Stat | e of Florida. Such change was a | iuthonzec | by the corporat | tion's board of directors. I hereby accept | ot the appointment as | registered | |
| agent. I a | m familiar with, and accept the obliq | gations of, Section 607.0505, Flo | rida Stati | ites. | | | | |
| SIGNATURE | | | | | | | | |
| | Signature, typed or printed name of registered a | pent and title if applicable. (NOTE | Registered | Agent signature requir | red when reinstating) | DATE | | |
| 4.0 | | | _ | | | | TODO IN 10 | - 9 |
| 12. | | AND DIRECTORS | 13. | | ADDITIONS/CHANGES TO OF | FICERS AND DIREC | | |
| TITLE | D | | 13 . | le l | | | | |
| | | AND DIRECTORS | 13. | le l | ADDITIONS/CHANGES TO OF | FICERS AND DIREC | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ROYBIER, PHILIPPE 2 RUE LAMARCK 75018 PARIS, FRANCE D | ND DIRECTORS ☐ DELETE | 13. 1.1 TF 1.2 NA 1.3 ST 1.4 CF | LE ME REET ADDRESS TY-ST-ZIP | ADDITIONS/CHANGES TO OF | FICERS AND DIREC | ge | 100100 |
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6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 affactorent with an address, with all other like empowered.