

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 08:00 AM
Secretary of State

DOCUMENT # P97000087008

1. Entity Name

SELECT GALLERY OF FLORIDA, INC.



Principal Place of Business

205 WORTH AVENUE
303
PALM BEACH, FL 33480

Mailing Address

205 WORTH AVENUE
303
PALM BEACH, FL 33480



04302008 No Chg-P CR2E034 (11/05)

4. FEI Number

65-0790336

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BRIAN, PHILIPPE J
205 WORTH AVENUE
303
PALM BEACH, FL 33480

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE AS
NAME STUBER, JAMES A
STREET ADDRESS 301 CLEMATIS STREET
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE DP
NAME GANIVET, JEAN-LUC
STREET ADDRESS 12 IMPASSE DE L' ESCAL
CITY-ST-ZIP 13008 MARSEILLE, FRANCE,

TITLE DSTV
NAME GANIVET, FRANCE M.
STREET ADDRESS 12 IMPASSE DE L' ESCAL
CITY-ST-ZIP 13008 MARSEILLE, FRANCE,

TITLE AS
NAME BRIAN, PHILIPPE J
STREET ADDRESS 205 WORTH AVENUE STE 303
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

UN00000946493
05/30/08-80050-021 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Philippe J. Brian PHILIPPE J. BRIAN

04/30/08

561 214 4445

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #