2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2005 08:00 AM DOCUMENT # P99000048320 Secretary of State 1. Entity Name PLACE VENDOME SOUTH BEACH INC. Principal Place of Business Mailing Address 934-36 LINCOLN ROAD MIAMI BEACH FL 33139 934-36 LINCOLN ROAD MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0922049 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Γ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPRONG, ELLIOT Street Address (P.O. Box Number is Not Acceptable) 934-36 LINCOLN RD MIAMI BEACH FL 33139 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11 **PSD** THLE ☐ Delete TITLE Change Addition SPRUNG, ELLIOT NAME NAME 1/00000209079 934-36 LINCOLN ROAD STREET ADDRESS STREET ADDRESS 02/02/05-80023-009 150.00 MIAMI BEACH FL 33139 CITY - ST - ZIP CITY-ST-7P VTD HILE ☐ Delete THE ☐ Change ☐ Addition SPRUNG, DAVID NAME NAME 934-36 LINCOLN ROAD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CitY-S1-79 CITY - SE-78P Change Addition DILE ☐ Delete 11118 NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CASY -ST - 789 ☐ Change ☐ Addition THE DILLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP ☐ Change ☐ Delete Tible ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE bitte NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an agricess, with all other like empowered.

FILED