

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S45924

(5)

1. Corporation Name

BAL HARBOUR BOUTIQUE, INC.

FILED

95 JAN 27 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

9700 COLLINS AVE
#161
BAL HARBOUR FL 33154

G/O HUGHES & SILVERS
1141 KANE CONCOURSE
BAY HARBOUR ISLANDS FL 33154
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
04/17/1991

3a. Date of Last Report
02/17/1994

2. Principal Place of Business

2a. Mailing Address

21 % HUGHES SILVERS + GLASSMAN

26 % HUGHES SILVERS + GLASSMAN

4. FEI Number
65-0275283

Applied For
Not Applicable

Suite, Apt., #, etc.

Suite, Apt., #, etc.

22 1140 KANE CONCOURSE 5TH FL

27 1140 KANE CONCOURSE 5TH FL

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

City & State

City & State

23 BAY HARBOR ISLANDS, FL

28 BAY HARBOR ISLANDS, FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33154

25 USA

29 33154

30 USA

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

BARTHELEMY, PARTICK
9700 COLLINS AVE #161
BAL HARBOUR FL 33154

81 Name
ROBERT SILVERS
82 Street Address (P.O. Box Number is Not Acceptable)
90 HUGHES SILVERS + GLASSMAN
83 City & State
1140 KANE CONCOURSE - 5TH FLOOR
84 City & State
BAY HARBOR ISLANDS FL
85 Zip Code
33154

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

(Signature of Robert Silvers)

(NOTE: Registered Agent Signature required when reappointing)

DATE

1/20/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
P
2. NAME
BARTHELEMY, PATRICK
3. STREET ADDRESS
9700 COLLINS AVE #161
4. CITY - ST - ZIP
BAL HARBOUR FL

5. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

7. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

8. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

9. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1. 1. TITLE
PRESIDENT
2. 2. NAME
JACQUES-HENRI RITZMAN
3. 3. STREET ADDRESS
4 WEST 58 STREET
4. 4. CITY - ST - ZIP
NEW YORK, NY 10019

5. 5. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6. 6. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

7. 7. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

8. 8. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

9. 9. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or biennial report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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:

(Signature of Jacques-Henri Ritzman)

(Signature and Typed Name of Signing Officer or Director)

JACQUES-HENRI RITZMAN

1/20/95

305-864-7531