

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUL -6 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S46196 (9)

1. Corporation Name

BIJOUX ASSOCIATES, INC.

Principal Place of Business

780 N.W. LE JEUNE RD.
SUITE 400
MIAMI FL 33126-5536

Mailing Address

780 N.W. LE JEUNE RD.
SUITE 400
MIAMI FL 33126-5536

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/18/1991

3a. Date of Last Report
07/05/1994

2. Principal Place of Business

21

State Apt #, etc

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

State Apt #, etc

27

City & State

28

Zip

Country

29

30

4. FEI Number
65-0206400

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Has your Corporation been
Total Franchise Fee ☐

**\$5.00 May Be
Added to Fees**

7. This corporation has liability for intangible tax under s. 109.002
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**MARQUEZ, JOSE M.
780 N.W. LE JEUNE ROAD
SUITE 400
MIAMI FL 33126**

10. Name and Address of New Registered Agent

61 Name

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

63

64 City

FL

65 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 Registered Agent or Registered Agent

Signature of Registered Agent or Registered Agent

(Date)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**DP
TENNER, SALOMON
7200 NW 75TH STREET
MIAMI FL 33126**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

SIGNATURE:

Signature of Registered Agent or Registered Agent

6/29/95

505-266 9000