

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

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DOCUMENT # S63057

(1)

1. Corporation Name

TANYA MIAMI, INC.

Principal Place of Business

**11755 S.W. 62ND AVENUE
MIAMI FL 33156**

Mailing Address

**11755 S.W. 62ND AVENUE
MIAMI FL 33156**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/26/1991	3a. Date of Last Report 08/23/1994
4. FEI Number 65-0273643	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

**GOLDEN, DONALD A.
11755 S.W. 62ND AVENUE
MIAMI FL 33156**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL
85. Zip Code	

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 required for principal officer, registered agent, and officer or director)

(Signature required for registered agent, registered agent's partner, officer, or director)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME D PERICHON, MICHAEL P	13.1 NAME ☐ Change ☐ Addition	12.2 NAME B.P. 144	13.2 NAME ☐ Change ☐ Addition
12.3 STREET ADDRESS 06251 MOUGINS CEDEX, FRANCE	13.3 STREET ADDRESS	12.4 CITY, ST, ZIP 06251 MOUGINS CEDEX, FRANCE	13.4 CITY, ST, ZIP
12.5 NAME D PERICHON, NICOLE	13.5 NAME ☐ Change ☐ Addition	12.6 NAME B.P. 144	13.6 NAME ☐ Change ☐ Addition
12.7 STREET ADDRESS 06251 MOUGINS CEDEX, FRANCE	13.7 STREET ADDRESS	12.8 CITY, ST, ZIP 06251 MOUGINS CEDEX, FRANCE	13.8 CITY, ST, ZIP
12.9 NAME D UMBEL, CLAYTON	13.9 NAME ☐ Change ☐ Addition	12.10 NAME 1901 BRICKELL AVE., APT. #2307B	13.10 NAME ☐ Change ☐ Addition
12.11 STREET ADDRESS MIAMI FL 33129	13.11 STREET ADDRESS	12.12 CITY, ST, ZIP MIAMI FL 33129	13.12 CITY, ST, ZIP
12.13 NAME P GOLDEN, DONALD A	13.13 NAME ☐ Change ☐ Addition	12.14 NAME 11755 S.W. 62ND AVE.	13.14 NAME ☐ Change ☐ Addition
12.15 STREET ADDRESS MIAMI FL 33156	13.15 STREET ADDRESS	12.16 CITY, ST, ZIP MIAMI FL 33156	13.16 CITY, ST, ZIP
12.17 NAME	13.17 NAME ☐ Change ☐ Addition	12.18 STREET ADDRESS	13.18 STREET ADDRESS
12.19 CITY, ST, ZIP	13.19 CITY, ST, ZIP	12.20 CITY, ST, ZIP	13.20 CITY, ST, ZIP
12.21 NAME	13.21 NAME ☐ Change ☐ Addition	12.22 STREET ADDRESS	13.22 STREET ADDRESS
12.23 CITY, ST, ZIP	13.23 CITY, ST, ZIP	12.24 CITY, ST, ZIP	13.24 CITY, ST, ZIP
12.25 NAME	13.25 NAME ☐ Change ☐ Addition	12.26 STREET ADDRESS	13.26 STREET ADDRESS
12.27 CITY, ST, ZIP	13.27 CITY, ST, ZIP	12.28 CITY, ST, ZIP	13.28 CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032, Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall appear on this annual report or supplemental annual report. I am familiar with, and accept the obligations of, the provisions of the corporation or the registered agent or both in connection with this report as required by Chapter 607, Florida Statutes, and that my name appears on Block A, or Block C, if changed, on an annual report or supplemental report.

SIGNATURE: **Donald A. Golden** PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF INCUMBENT OFFICER OR DIRECTOR

1/11/95 305 577 0044