

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Shirley B. Merham

Secretary of State

OFFICE OF CORPORATIONS

1996 4-19-96

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DOCUMENT # S85325

(6)

1. Corporation Name:

ELITE MODEL MANAGEMENT MIAMI CORPORATION

Principal Place of Business

1200 COLLINS AVENUE
SUITE 207
MIAMI BEACH FL 33139
US

Mailing Address

C/O ROLAND LANGEN
112 SOUTH HIBISCUS ISLAND
MIAMI FL 33139-5130



3. Date Incorporated or Qualified
10/01/1991

3a. Date of Last Report
02/16/1995

4. FEI Number
65-0288948

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

LANGEN, ROLAND
112 SOUTH HIBISCUS ISLAND
MIAMI FL 33139-5130

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 607.0922 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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0904, Florida Statutes.

SIGNATURE

Signature of the person authorized to execute this statement

Signature of the person authorized to execute this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
KITTLER, ALAIN
112 S. HIBISCUS ISLAND
MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
CASABLANCAS, JOHN
111 EAST 22 ST.
NEW YORK NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TS
ZAGAMI, JO
111 EAST 22ND STREET
NEW YORK NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

14. CITY-STATE-ZIP

2. TITLE

2. NAME

2. STREET ADDRESS

2. CITY-STATE-ZIP

3. TITLE

3. NAME

3. STREET ADDRESS

3. CITY-STATE-ZIP

4. TITLE

4. NAME

4. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

5. NAME

5. STREET ADDRESS

5. CITY-STATE-ZIP

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY-STATE-ZIP

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY-STATE-ZIP

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY-STATE-ZIP

☒ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

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SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 10, 1996 212-529-9598

CR2E034 (12/95)