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PROFIT CORPORATI©N ANNUÅL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # \$89678

(4)

Corporation Name

FAUVE INVESTMENT CORP.

Principal Place of Business Mailing Address

P.O. BOX 30
PALM BEACH FL 33480 PALM BEACH FL 33490

05/01/1995

3. Date Incorporated or Qualified 3a. Date of Last Report

10/22/1991

| 2. Principal Place of Business | | 2a. Mailing Addre | 988 | 4. FEI Number 65-0343235 | Applied For Not Applicable |
|--------------------------------|---|-------------------------|---------------------------------|---|-----------------------------------|
| Suite, Apt. # | #, etc. | Suite Apt. #, | etc. | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| City & State |) | City & State | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| Zip 24 | Country 25 | Zip 29 | Country 30 | 8. This corporation has liability for intangible Florida Statutes Yes X No | |
| | 9. Name and Address of C | urrent Registered Agent | | 10. Name and Address of New Registere | d Agent |
| 515 NO 17TH FL | CHARLES A RTH-ELAGLER DR. LOOR PALM BEACH FL 33401 | | 81 Name 82 Street 5.05 83 | Richard Paladino Address (P.O. Box Number is Not Acceptable) 5. S. Flagler Drive, Sui | 85 Zin 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 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. Tam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

| SIGNATURE | ignature, typed or printed herrision ean direct agreet and the et agst | rans de de | Richard | Paladino | January 26, 1996 |
|-----------------|--|-------------------|---------------------|----------------------|--|
| 12. | OFFICERS AND DIRECTO | | 13. | ADDITIONS/CHANGES TO | OFFICERS AND DIRECTORS IN 12 |
| T-1LE | D | ▼ DELETE | 1. 1 TITLE | | Change Addition |
| NAME | LUBITZ, CHARLES A. | | 1.2 NAME | | |
| STREET ADDRESS | 515 N. FLAGLER DR, 17 FL | | 13 STREET ADDRESS | | |
| CITY - ST - ZIP | WEST PALM BEACH FL | | 14 CITY - S1 - Z-P | | |
| TIFLE | P | ₹) DELFI€ | 2.1100.5 | | Change 🗍 Addition |
| NAME | BRASSNER, JULES | | 2.2 NAME | | |
| STREET ADDRESS | 3475 S OCEAN BLVD | | 2.3 STREET ADDRESS | | |
| CHY-SI-ZIP | PALM BEACH FL | | 2.4 CHY - ST - ZIF | | |
| 71/1.6 | S | DELETE | 3 1 TITLE | P/S/T/D | ★ Change |
| NAME | Brassner, san lee | | 3.2 NAME | | l |
| STREET ADDRESS | 3475 S. OCEAN BLVD. | | 3.3 STREET ADDRESS | | |
| Ci'Y-ST-ZIP | PALM BEACH FL | | 3.4.011Y ST-7IP | | |
| til.£ | | DELETE | 4 1 TiTLE | | ☐ Change ☐ Addition |
| NAME . | | | 4.2 NAME | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | |
| C/TY-ST-Z/P | | | 4 4 CITY - ST - ZIF | | |
| TITLE | 1 | ☐ DELE N | 5 1 1111 F | | Change Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| CITY-S1-ZIP | | | 5.4 CHY+ST+ZIP | | |
| TALE | | DELETE | 6 1 TITLE | | Change Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 63STREST ADDRESS | | |
| CITY - ST - ZIP | | | 6.4 CITY - S1 - ZIP | L | 110 07(3/b) Florida Stalutes I further |

14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sanlee Brassner, Pres. Jan. 26, 1996

√ (407) 4835-4191

CR2E034 (12/95)