

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

**PROFIT CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # V00930 (0)

1. Corporation Name

GERMAINE DE CAPUCCINI, U.S.A. INC.

95 JUL -3 AM 9:15

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business

**782 N.W. 42 AVENUE
SUITE 441
MIAMI FL 33126**

Mailing Address

**782 N.W. 42 AVENUE
SUITE 441
MIAMI FL 33126**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/06/1991

3a. Date of Last Report
04/20/1994

4. FEI Number
59-2536965

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒

**\$8.75 Additional
Fee Required**

6. Tax to be paid by corporation ☐

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

8. This corporation has liability for intangible tax under s. 199.035,
 Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 782 N.W. 42 Ave.

2a. Mailing Address

26 782 N.W. 42 Avenue

Suite, Apt. #, etc.

22 Suite 200

Suite, Apt. #, etc.

27 Suite 200

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33126

City

25 Dade

City

29 33126

City

30 Dade

9. Name and Address of Current Registered Agent

**RICHARDS, ADELITA Q.
782 N.W. 42 AVENUE
SUITE 441 Suite 200
MIAMI FL 33126**

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 hereby withdrawing and accepting the delegations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent's Representative

Signature of Registered Agent or Registered Agent's Representative

DATE

12. OFFICERS AND DIRECTORS

12.1	V	RICHARDS, ADELITA Q.	782 N.W. 42 AVE., SUITE 200	MIAMI FL
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13.1		☐ Change ☐ Addition
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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(b), Florida Statutes. I further certify that the information submitted 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 in compliance with that part of an officer or director of the corporation or the registered agent 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 of changed or new officers and directors.

SIGNATURE:

Adelita Q. Richards
 ADELITA Q. RICHARDS

6/28/95 (305) 447 8800