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MONOGRAM

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FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

1995 MAR -3 AM 7:41

DOCUMENT # V18265

1. Corporation Name
MAISONNEUVE, INC.

(1)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

17700 N. BAY RD.
NORTH MIAMI BEACH FL 33180

Mailing Address

21141 N.E. 22 CT.
NORTH MIAMI BCH, FL 33180500001423755
-03/08/95--01005--007
***2000.00 ***200.00
200.00

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/03/1992

3a. Date of Last Report

08/23/1994

4. FEI Number

65-0322829

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 Max Fee

7. This corporation has liability for intangible tax under S. 190.001

Florida Statutes

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

MANELLA, ROSS
2206 HOLLYWOOD BOULEVARD
HOLLYWOOD FL 33020

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 607.1503, 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, typed or printed name of registered agent and fee & expiration

NOTE: Registered Agent Signature required when resigning

12. OFFICERS AND DIRECTORS

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE

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1.3 STREET ADDRESS

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