

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

**FILED**  
Feb 08 1996 8:00 am  
Secretary of State

DOCUMENT # **V18616 (5)**  
1. Corporation Name  
**ST. TROPEZ LIVING, INC.**



Principal Place of Business Mailing Address  
**446 COLLINS AVENUE MIAMI BCH FL 33139 US**

3. Date Incorporated or Qualified **03/04/1992** 3a. Date of Last Report **05/01/1995**  
4. FEI Number **65-0330390** 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 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip  
24 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent  
**PASTERNAK, MARSHALL  
% GREENBERG TRAUERIG  
1221 BRICKELL AVENUE  
MIAMI FL 33139**

10. Name and Address of New Registered Agent  
81 Name **Robert R. Threatt**  
82 Street Address (P.O. Box Number is Not Acceptable) **446 Collins Avenue**  
83  
84 City **Miami Beach** FL 85 Zip Code **33139**

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 *Robert R. Threatt* **ROBERT R. THREATT** **2/5/96**  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS  
TITLE  DELETE  
NAME **PDST KRAMER, THOMAS**  
STREET ADDRESS **446 COLLINS AVE.**  
CITY-ST-ZIP **MIAMI BEACH FL**  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  Change  Addition  
2.2 NAME **Vice President**  
2.3 STREET ADDRESS **Heinrich von Hanau**  
2.4 CITY-ST-ZIP **446 Collins Avenue**  
**Miami Beach FL 33139**  
3.1 TITLE  Change  Addition  
3.2 NAME **Vice President**  
3.3 STREET ADDRESS **Margaret Nee**  
3.4 CITY-ST-ZIP **446 Collins Avenue**  
**Miami Beach FL 33139**  
4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  Change  Addition  
5.2 NAME **500001728795**  
**-03/01/96-01017-023**  
**\*\*\*200.00**  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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: *Margaret Nee* **MARGARET NEE** **2/5/96** **305-532-2519**  
Signature and typed or printed name of signing officer or director (Date) (Daytime Phone #)

CR2E034 (12/95)