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May 03, 1999 8:00 am
Secretary of State

05-03-1999 90066 016 ***150.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

PROFIT CORPORATION
ANNUAL REPORT
1999

DOCUMENT # V18616

1. Corporation Name
ST. TROPEZ LIVING, INC.

Principal Place of Business
ONE SOUTH POINTE DRIVE
MIAMI BEACH FL 33139
US

Mailing Address
ONE SOUTH POINTE DRIVE
MIAMI BEACH FL 33139
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/04/1992

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 owes the current year Intangible
Personal Property Tax. Yes No

2. Principal Place of Business
21 404 WASHINGTON AVE.

2a. Mailing Address
26 404 WASHINGTON AVE.

Suite, Apt. #, etc.
22 120

Suite, Apt. #, etc.
27 120

City & State
23 MIAMI BEACH, FL

City & State
28 MIAMI BEACH, FL

Zip Country
24 33139 25 DADE

Zip Country
29 33139 30 DADE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~THREATT, ROBERT R
ONE SOUTH POINTE DRIVE
MIAMI BEACH FL 33139~~

81 Name BRIAN A. HART
THOMSON, MORARD, RAZOOK & HART, P.A.
82 Street Address (P.O. Box Number if Applicable)
ONE SOUTH EAST THIRD AVENUE
83 17TH FLOOR
84 City MIAMI FL 85 Zip Code 33131

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 *Brian A. Hart* BRIAN A. HART 4/29/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDST DELETE
NAME KRAMER, THOMAS
STREET ADDRESS ONE SOUTH POINTE DRIVE
CITY-ST-ZIP MIAMI BEACH FL 33139

1.1 TITLE Change Addition
1.2 NAME 404 WASHINGTON AVE.
1.3 STREET ADDRESS SUITE 120
1.4 CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE ~~VP~~ DELETE
NAME ~~HANAU, HENRICH VON~~
STREET ADDRESS ~~ONE SOUTH POINTE DRIVE~~
CITY-ST-ZIP ~~MIAMI BEACH FL 33139~~

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VP DELETE
NAME NEE, MARGARET
STREET ADDRESS ONE SOUTH POINTE DRIVE
CITY-ST-ZIP MIAMI BEACH FL 33139

3.1 TITLE Change Addition
3.2 NAME 404 WASHINGTON AVE.
3.3 STREET ADDRESS SUITE 120
3.4 CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE VP DELETE
NAME THREATT, ROBERT
STREET ADDRESS ONE SOUTH POINTE DRIVE
CITY-ST-ZIP MIAMI BEACH FL 33139

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE AS DELETE
NAME COLONNESE, CATHERINE
STREET ADDRESS ONE SOUTH POINTE DRIVE
CITY-ST-ZIP MIAMI BEACH FL 33139

5.1 TITLE Change Addition
5.2 NAME 404 WASHINGTON AVE., SUITE 120
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: *Catherine Colonne* CATHERINE COLONNESE 4/29/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime P. #

CR2E034 (1/198)