

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V36859 (9)

1. Corporation Name

VULCAN HOLDING, INC.

Principal Place of Business

310 WEST 1ST STREET
STUART FL 34904

Mailing Address

329 ELIZABETH STREET
KEY WEST FL 33040
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/18/1992

3a. Date of Last Report

08/17/1994

4. FBI Number

65-0338652

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

6. This corporation has liability for intangible tax under B. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21 329 ELIZABETH ST

Suite, Apt. #, etc.

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

22 City & State

23 KEY-WEST FLA

24 Zip

33040

Country

USA

27 City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

SUNDHEIM, FREDERICK G., JR.
310 WEST FIRST STREET
STUART FL 34904

10. Name and Address of New Registered Agent

81 Name

GIRONET - HELENE

82 Street Address (P.O. Box Number is Not Acceptable)

329 ELIZABETH STREET

83

84 City

KEY-WEST

FL

85 Zip Code

33040

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

[Signature]

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when vacating)

4/24/95

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME MCCANN, MR
STREET ADDRESS PO BOX 222, 28 QUEEN ST.
CITY - ST - ZIP ST. HELIER JERSEY, ENGLAND

TITLE VP
NAME MONTAGU, JOHN
STREET ADDRESS 329 ELIZABETH STREET
CITY - ST - ZIP KEY WEST FL 33040

TITLE ST
NAME GIRONET, HELENE
STREET ADDRESS 13 RUE GEOLLAD LI ANGEVIN
CITY - ST - ZIP 75004 PARIS, FRANCE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Heleue Gironet

Date

4/18/95

System Printed #