FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 JUL -5 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V64132 (6)

1. Corporation Name
BERGERON'S BALLROOM, INC.

Principal Place of Business
~~P.O. BOX 8043~~
~~RIVIERA BEACH FL 33419~~

Mailing Address
2100 45TH ST
B21
W PALM BCH FL 33407
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/10/1992
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 2100 45th Street
Suite, Apt #, etc.
22 B21
City & State
23 West Palm Beach FL
24 33407 25 US

2a. Mailing Address
26
Suite, Apt #, etc.
27
City & State
28
29 30

4. FEI Number: 65-0407468 — 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 elected to be governed by Section 607.0832, Florida Statutes. ☐ Yes ☑ No

9. Name and Address of Current Registered Agent
BERGERON, MARC
1700 EMBASSY PARK #202
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent
01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City FL 05 Zip Code

11. Pursuant to the provisions of Sections 607.0505 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] Marc Bergeron 5-31-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 14	
01	D	01	☑ Change ☐ Add
02	BERGERON, MARC	02	
03	1700 EMBASSY DRIVE # 202	03	
04	W PALM BCH FL	04	33401
01	D	01	☑ Change ☐ Add
02	BERGERON, CATHERINE S.	02	
03	1700 EMBASSY DRIVE # 202	03	
04	W PALM BCH FL	04	33401
01		01	☐ Change ☐ Add
02		02	
03		03	
04		04	
01		01	☐ Change ☐ Add
02		02	
03		03	
04		04	
01		01	☐ Change ☐ Add
02		02	
03		03	
04		04	
01		01	☐ Change ☐ Add
02		02	
03		03	
04		04	

14. I hereby certify that the information supplied with this report is accurate and does not exceed the compensation stated in Section 607.0505, Florida Statutes. I further certify that the officers listed in this annual report or supplement to annual report have consented to serve 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 a person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an officer or director with an address.

SIGNATURE: [signature] Marc Bergeron 6-30-95 407-845-7838
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0244502 CP