

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2000 8:00 am
Secretary of State

01-13-2000 90036 024 ***150.00

DOCUMENT # F94000005651

1. Entity Name

LA PALOMA HOLDINGS, INC.

Principal Place of Business

**5935 BOULLEGER
 SUITE 207
 MONTREAL-NORD QU HIG6E
 US**

Mailing Address

**9200 MILITARY TRAIL
 BOYNTON BEACH FL 33436-7038**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**FINET, JACQUES
 9200 MILITARY TRAIL,
 LOT 175
 BOYNTON BEACH FL 33436**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

BERNARD... 01-05-00

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	FINET, JACQUES	316 CH BOMBARDIER	LAC BROMPTON QUE CAN	<input type="checkbox"/>
T	BERNATCHEZ, JEAN-YVES	921 DES EPINLDRS	BAIE COMEAW QUE CAN	<input type="checkbox"/>
V	TAILLEFER, CLAUDE	209 DE LA CHAUDIERE	ST NICOLAS QU	<input checked="" type="checkbox"/>
T	FINET, JACQUELS	316 CH BOMBARDIER	LAC BROMPTON QU	<input checked="" type="checkbox"/>
D	MAURICE, BEAUDOIN J	194 CHEMIN DE LA STATION	ST. GERMAIN, QUE., CAN.	<input checked="" type="checkbox"/>
D	MONETTE, MAURICE	212 NOTRE DAME, #304	REPENTIONY QU J6A 8	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
D	BERNATCHEZ JEAN-YVES	921 DES EPILOBES	BAIE COMEAU P. QUE. CAN.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S/D	MONETTE, MAURICE	212 NOTRE DAME #304	REPENTIONY QUE. CAN.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
T/D	BOUFFARD, THERESE	800 NEUVE FRANCE	ST JEAN RICHELIEU QUE. CAN.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/D	MARTEL, PAUL	97 JARDINS DES TOURELLES	ROSEMERE QUE. CAN.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like employed.

SIGNATURE:

Jacques Finet

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-05-00

Date

(561) 732-1306

Daytime Phone #