

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90190 014 ***150.00

DOCUMENT # F94000005652

1. Entity Name
LA PALOMA INVESTORS (SOUTH) INC.

Principal Place of Business
5835 BOUL.LEGER #207
MONTREAL-NORD. QUEBEC H1G 6E1
CANADA

Mailing Address
9200 MILITARY TRAIL
BOYNTON BEACH FL 33436

854937



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **NOT APPLICABLE**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
BOUFFARD, THERESE
 Street Address (P.O. Box Number is Not Acceptable)
9200 MILITARY TRAIL #033
 City **BOYNTON BEACH** **FL** Zip Code **33436**

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 *Therese Bouffard* DATE 1-11-02
Signature, typed or printed name of registered agent and fee, if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **P DUPONT, ROGER**
 STREET ADDRESS **1090, 100 AVE**
 CITY-ST-ZIP **LAC BROMPTON OU**

TITLE Change Addition
 NAME **UP DUPONT, ROGER**
 STREET ADDRESS **1090, 100 RUE**
 CITY-ST-ZIP **LAC DE LA TORTUE, QUE CA G6X-1L0**

TITLE Delete
 NAME **D BERNATCHEZ, JEAN-YVES**
 STREET ADDRESS **921 DES EPILDRES**
 CITY-ST-ZIP **BAIX CAMEA U P.QUE CA**

TITLE Change Addition
 NAME **P LANOT, MICHEL**
 STREET ADDRESS **204 RUE MGR VEB RR5**
 CITY-ST-ZIP **CANTON MAGOT, QUE LA J1X-3W5**

TITLE Delete
 NAME **SD MONETTE, MAURICE**
 STREET ADDRESS **212 NOTRE DAME #304**
 CITY-ST-ZIP **REPENTIGNY QUE. CA**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **TD BOUFFARD, THERESE**
 STREET ADDRESS **500 HEUVE FRANCE**
 CITY-ST-ZIP **ST JEAN RICHARDSON QUE. CA**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VD MARTEL, PAUL**
 STREET ADDRESS **97 JARDINI DES TOURELLES**
 CITY-ST-ZIP **ROSEMERE QUE. CA**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 empowered.

SIGNATURE: *Therese Bouffard* DATE 1-11-02 DAYTIME PHONE # 501-732-1306
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)