

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 MAR 31 AM 9:10

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**000001448840
-04/06/95--01019--016
*****200.00 *****200.00**

DO NOT WRITE IN THIS SPACE.

DOCUMENT # M47558

(5)

1. Corporation Name

SUPERIOR PLASTERING INC.

Principal Place of Business

**ROUTE 2 BOX 823 LOT #466
COCONUT CREEK FL 33073-9670**

Mailing Address

**ROUTE 2 BOX 823 LOT #466
COCONUT CREEK FL 33073-9670**

3. Date Incorporated or Qualified

03/03/1987

3a. Date of Last Report

03/29/1994

2. Principal Place of Business

21 5303 N.W. 109 LANE

2a. Mailing Address

26 5303 N.W. 109 LANE

4. FEI Number

59-2772212

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23 CORAL SPRINGS, FL

City & State

28 CORAL SPRINGS, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

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

Zip

Country

24 33076

Zip

Country

29 33076

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**WARREN, J. E.
711 N W 71ST AVE
PLANTATION FL 33319**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	MARTEL, YVES
STREET ADDRESS	RT. 2, BOX 823 #466
CITY-ST-ZIP	COCONUT CREEK FL
TITLE	S
NAME	LOISELLE, SYLVAIN
STREET ADDRESS	5231 N.W. 85 TERRACE
CITY-ST-ZIP	CORAL SPRINGS FL
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. TITLE	PRESIDENT	☒ Change ☐ Addition
12 NAME	MARTEL, YVES	
13 STREET ADDRESS	2618 S.W. ACE RD	
14 CITY-ST-ZIP	PORT ST - LUCIE, FL 34953	
2. TITLE	S	☒ Change ☐ Addition
22 NAME	LOISELLE, SYLVAIN	
23 STREET ADDRESS	5303 N.W. 109 LANE	
24 CITY-ST-ZIP	CORAL SPRINGS, FL 33076	
3. TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
4. TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
5. TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
6. TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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 110.07(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 both in attachment with an address.

SIGNATURE:

Sylvain Loiseau

SYLVAIN LOISELLE

3-25-95

305-345

3-31-95 8179