# SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

## PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

#### Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400003388 (5)

## 2617-0506 QUEBEC INC.

Principal Place of Business

FILED Jul 28 1998 8:00am Secretary of State

84 BOULEVARD NOTRE DAME ( PO. CANADA J 2. Principal Pi 21 Suite, Apt. ( 22	D'ILE PERROT 7V 5V8	24. Mailing Addre	E PERROT 5V6			DO NOT WRITE IN THIS  3. Date Incorporated or Qualified  06/28/1994  4. FEI Number  98-0143595  5. Certificate of Status Desired	Applied F Not Appli \$8.75 Addition Fee Required	icable nal
City & State	е	City & State				6. Election Campaign Financing	\$5.00 May B	 3e
23		[28]		<u> </u>		Trust Fund Contribution	Added to Fee:	
Zip 24	Country 25	Zip  29	1	Country 30		This corporation owes or has pald the current year Intangible     Personal Property Tax due June 30. Yes No		3
24	9. Name and Address of Ci	1701	1301			10. Name and Address of New Registered		
BRU	NTON REGISTERED AGENT			81	Name			
	NW BOCA RATON BLVD #			82	Street Add	dress (P.O. Box Number Is Not Acceptable)	<del></del>	
	A RATON FL 33431				Street Aut	oress (1.0, box realition is real Acceptable)	_	
240.	· · · · · · · · · · · · · · · · · · ·			83				
				84	City		85 Zip Code	
						F <u>L</u>		
office or r agent. I a	round provisions of sections bor- registered agent, or both, in the sam familiar with, and accept the	State of Florida, Such chan	ge was author	rized by	the corpora	poration submits this statement for the purpose of clation's board of directors. I hereby accept the appo	n <b>u</b> nging its registere I <b>nt</b> ment as registere	id id
SIGNATURE.	Signature, typed or printed name of registers	ed egent and title if applicable	(NOTE: Re	egistered A	ent signature re	equired when reinstating) DATE		
12.	OFFICER	S AND DIRECTORS	1	13.		ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTORS IN	112
TITLE	CP	[ ] DE	LETE 1	.1 TITLE			Change A	ddition
NAME	Crooks, Kipling		1	I.2 NAME				
STREET ADDRESS	2508 BOULEVARD PERRO	T	] 1	I.3 STREET	ADDRESS		:	
CITY-ST-ZIP	QUEBEC, CANADA			4 CITY ST	ZIP		<del>_</del>	
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NAME STREET ADORESS CITY-ST-ZIP TITLE			4 4 LETE 5	I.2 NAME I.3 STREET I.4 CITY-ST I TITLE	ZIP	-4000025055 -08/04/9801016 ***158.75	<b>v</b>	
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I. 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 annual report or supplemental annual report is true and adjurante 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 sustee employered 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.

WWW.V

02/06/98

(SIY)453-6732

3 (5/98)

2617-0506 Quebec Inc. 64 Boulevard Huot N. D. I. P., Que. Canada J7V 5V6

July 8, 1998

Florida Department of State Annual Reports Filing P.O. Box 6327 Tallahassee, Florida 32314

### Re: Annual Reports Filed

Gentleman/Madam,

On July 6, 1998, we received by mail your second notice to file the 1998 Florida Annual Report. Unfortunately, we never did receive the first request as we have explained to a representative of your department in a telephone conversation, perhaps since the Montreal region had a severe ice storm around the time that the first request was sent in January 1998.

Consequently, we request that the late fee of US \$400 be waived.

In addition, this is the first year to which the forms were mailed to our Canadian address, as it appears these forms were filed by our accountants in Florida in the previous years and we had no knowledge that these forms would be required to be filed by May 1, 1998.

We are enclosing a cheque in the amount of US \$158.75 representing the filing fee required as well as a Certificate of Status.

Thank you for your kind consideration and should you have any questions, please do not hesitate to contact the undersigned.

Yours very truly,

2617-0506 Quepec Inc

Kipling Crooks,

President

KC/11