

NOTE: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 14 PM 2:08

DOCUMENT # 287913 (8)
1. Corporation Name
CANMONT INTERNATIONAL INC

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
1281 E 10 AVE 1281 E 10 AVE
BAY 53 BAY 53
HIALEAH FL 33010 HIALEAH FL 33010
US US

3. Date Incorporated or Qualified 12/17/1964 3a. Date of Last Report 04/18/1994

2. Principal Place of Business 2a. Mailing Address
21 901 EAST 10 AVENUE 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite 11 27
City & State City & State
23
Zip Country Zip Country
24 25 29 30

4. FEI Number 59-1087489 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 liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
VALDES-FAULI, COBB & BISCHOF
3400 ONE BISCAYNE TOWER
2 SO. BISCAYNE BLVD.
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name SCHARUN, LANZETTA, COHEN & COBB & EMIN
82 Street Address (P.O. Box Number is Not Acceptable) 1399 S.W. FIRST AVENUE 4th Floor
83
84 City Miami FL 85 Zip Code 33131

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 SCHARUN, LANZETTA, COHEN, COBB & EMIN, by THOMAS C. COBB, partner 2-10-95
(Signature, Title or printed name of registered agent and date of appointment) (NOTE: Registered Agent signature is required when appointing) (DATE)

12. OFFICERS AND DIRECTORS
TITLE PTD
NAME DALFEN, CELIA
STREET ADDRESS 8479 DEVONSHIRE PLACE
CITY-ST-ZIP TMR,MONTREAL,QUEBEC
TITLE VD
NAME DALFEN, LAYNE
STREET ADDRESS 8479 DEVONSHIRE PLACE
CITY-ST-ZIP TMR,MONTREAL,QUEBEC
TITLE SDT
NAME DALFEN, MURRAY
STREET ADDRESS 8479 DEVONSHIRE PLACE
CITY-ST-ZIP TMR,MONTREAL, QUEBEC
TITLE VPD
NAME DALFEN, RHONA
STREET ADDRESS 901 E. 10TH AVE.
CITY-ST-ZIP HIALEAH, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP
21. TITLE ☐ Change ☐ Addition
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP
31. TITLE ☐ Change ☐ Addition
32. NAME
33. STREET ADDRESS
34. CITY-ST-ZIP
41. TITLE ☐ Change ☐ Addition
42. NAME
43. STREET ADDRESS
44. CITY-ST-ZIP
51. TITLE ☐ Change ☐ Addition
52. NAME
53. STREET ADDRESS
54. CITY-ST-ZIP
61. TITLE ☐ Change ☐ Addition
62. NAME
63. STREET ADDRESS
64. CITY-ST-ZIP

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(4)(b), 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 407, Florida Statutes; and that my name appears in Block 12 or Block 13 (changed or on an attachment with an address).

SIGNATURE: [Signature] V.P.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILE NO

SCHARLIN, LANZETTA, COHEN, COBB AND EBIN
ATTORNEYS AT LAW
UNITED NATIONAL BANK BUILDING
1399 S.W. FIRST AVENUE
MIAMI, FLORIDA 33130

HOWARD R. SCHARLIN
JOHN A. LANZETTA
LEWIS R. COHEN
THOMAS C. COBB
LINDA EBIN

TELEPHONE 358-4222
AREA CODE 305
FAX 358-0602

February 10, 1995

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Canmont International, Inc.
Your Ref. Number 287913

Ladies/Gentlemen:

Enclosed is the 1995 Corporation Annual Report for the above-referenced corporation signed by the new registered agent. Also enclosed is the company's check in the amount of \$200.00 payable to the Department of State for the filing fee.

Sincerely,

TCC
Thomas C. Cobb

TCC:dej
Enclosures

cc: Canmont International, Inc.
I:\TCC\DALPEN\SECYST.LTR