

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 475855 (3)

1. Corporation Name

CANADIAN MOTEL, INC.

Principal Place of Business

9201 COLLINS AVE
MIAMI BEACH FL 33154

Mailing Address

9201 COLLINS AVE
MIAMI BEACH FL 33154



2. Principal Place of Business
21 JERRY A. GOLDSTEIN
22 2207 Hollywood Blvd
23 Hollywood, Florida
24 33020
25 USA
26 2207 Hollywood Blvd
27 Hollywood, FL
28 33020
29 USA
30 USA

3. Date Incorporated or Qualified 04/29/1975
3a. Date of Last Report 04/21/1995
4. FLE Number 59-1640201
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

CORBEIL, JACQUES
9201 COLLINS AVE
MANAGERS OFFICE
SURFSIDE FL 33154

10. Name and Address of New Registered Agent

81 Name JERRY A. GOLDSTEIN
82 Street Address (P.O. Box Number is Not Acceptable) 2207 Hollywood Blvd
83
84 City Hollywood FL 85 Zip Code 33020

11. Pursuant to the provisions of Sections 607.060, 607.061, 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 duties of, Section 607.0506, Florida Statutes.

SIGNATURE JERRY A. GOLDSTEIN

Signature typed or printed name of registered agent

Date

4/29/96

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MESSIER, LOUISE
STREET ADDRESS 10480 ST DENIS STREET
CITY-ST-ZIP MONTREAL, CANADA
TITLE VP
NAME LANGLOIS, YVES
STREET ADDRESS 4000 NE 168TH ST #110
CITY-ST-ZIP N MIAMI BEACH FL
TITLE ST
NAME GOLDSTEIN, JERRY
STREET ADDRESS 2207 HOLLYWOOD BLVD
CITY-ST-ZIP HOLLYWOOD FL
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. 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 119.07(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 on an attachment with an address.

SIGNATURE:

J. A. Goldstein

JERRY A. GOLDSTEIN

4/29/96

954-922-4288

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

City

County & State

CR2E034 (12/95)