

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra D. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 518498

(1)

1. Corporation Name

CANUCK INVESTMENTS, CORP.

Principal Place of Business

SUITE 502, 1750 E. LAS OLAS B.  
FT. LAUDERDALE FL 33301

Mailing Address

SUITE 502, 1750 E. LAS OLAS B.  
FT. LAUDERDALE FL 33301  
150 N. Federal Highway, Ste.  
Fort Lauderdale, FL 33301

2. Principal Business

3. City & State

4. Zip

Country

26. Mailing Address

27. City & State

28. Zip

Country

9. Name and Address of Current Registered Agent

DOUCET, GERARD  
502, 1750 E. LAS OLAS BLVD.  
FT. LAUDERDALE FL 33301

200

3. Date Incorporated or Qualified  
11/15/1976

3a. Date of Last Report  
07/10/1996

4. FLE Number  
59-1711883

Applied For  
Not Applied

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

10. Name and Address of New Registered Agent

81. Name  
John P. Wilkes

82. Street Address (P.O. Box Number is Not Acceptable)  
150 North Federal Highway

83. Suite 200

84. City  
Fort Lauderdale

85. Zip Code  
FL 33301

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, changing its 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 607.0502, Florida Statutes.

SIGNATURE

Signature of Registered Agent

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3	12.4
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
<input checked="" type="checkbox"/>	DOUCET, GERARD	502 E. LAS OLAS BLVD.	FT. LAUDERDALE, FL 33301
<input checked="" type="checkbox"/>	DOUCET, LISE	502 E. LAS OLAS BLVD.	FT. LAUDERDALE, FL 33301
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME John P. Wilkes, Provisional Director

13.2 STREET ADDRESS 150 North Federal Highway, Suite 200

13.3 CITY-STATE-ZIP Fort Lauderdale, FL 33301

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SIGNATURE:

Signature of Registered Agent

(2)

LAW OFFICES  
**JOHN P. WILKES**

PROFESSIONAL ASSOCIATION

SUITE 200

150 NORTH FEDERAL HIGHWAY

FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 407-0200

FACSIMILE (954) 407-0508

December 16, 1997

**Via Federal Express**

Florida Department of State  
Annual Reports Filings  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Canuck Investments, Inc.// F.E.I. No. 59-1711883

Dear Sirs:

Enclosed please find the 1997 Annual Report and a check in the amount of \$165.00 for the filing fee on the above-referenced corporation. On or about April 29, 1997, this Annual Report, along with Canuck's Check No. 549, in the amount of \$165.00 was sent to your office to renew the Corporation for 1997. Since I have been appointed as Provisional Director for this Corporation (copy of Final Judgment enclosed), our office did an audit of the checkbook and discovered that the check had never cleared the Bank and immediately made a phone call to your office to verify whether the Corporation was in good standing. At that time, we were advised that this corporation was administratively dissolved due to non-payment and that the documentation was returned. The Annual Report and Check were never received. (A copy of our correspondence, Annual Report and check are enclosed). We were advised to return the copy of the Annual Report that was mailed in, re-execute the copy, remit a new check for \$165.00 and it would be reinstated without a penalty.

Please forward to this office confirmation that this Corporation has been reinstated by signing the bottom of this letter and returning the same in the enclosed self-addressed stamped envelope. If you have any questions regarding the foregoing, please do not hesitate to contact my office.

Should you have any questions regarding the foregoing, do not hesitate to contact me.

Sincerely,

JOHN P. WILKES, ESQUIRE

JPW/jts

Enclosures

cc: Ellen Magaline

Gerard Docuet

Reinstated this \_\_\_\_ day of December, 1997.

By: \_\_\_\_\_