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Mar 19 1997 8:00am
Secretary of State

NON PROFIT
CORPORATION
ANNUAL REPORT
1997

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



DOCUMENT # 712771

(5)

1. Corporation Name

SIR WILLIAM APARTMENTS, INC.

Principal Place of Business

Mailing Address

1701 Buchanan St.
P.O. Box 22-3431
Hollywood, FL 33020
US

1701 Buchanan St.
P.O. Box 22-3431
Hollywood, FL 33020
US

2. Principal Place of Business

21 1701 Buchanan St.

Suite, Apt. #, etc.

22 City & State -4010

23 Hollywood, FL 33020-

Zip Country

24 33020 25 U.S.A.

2a. Mailing Address

26 1701 Buchanan St

Suite, Apt. #, etc.

27 City & State

28 Hollywood, FL 33020-4010

Zip Country

29 33020 30 U.S.A.

3. Date Incorporated or Qualified

05/19/1967

3a. Date of Last Report

4. FEI Number

59-1265688

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

Lecours, Johanne
1701 Buchanan Street
Apt 702
Hollywood, Florida 33020

10. Name and Address of New Registered Agent

81 Name Belleville Andre

82 Street Address (P.O. Box Number is Not Acceptable)
1701 Buchanan # 403

83 Hollywood,

84 City Hollywood

85 Zip Code FL 33020-4010

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

Andre Belleville

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

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME Lecours Johanne
STREET ADDRESS 1701 Buchanan Street # 702
CITY- ST- ZIP Hollywood, FL

TITLE SD ☒ DELETE
NAME Tremblay Emile
STREET ADDRESS 1701 Buchanan Street #304
CITY- ST- ZIP Hollywood,

TITLE TD ☒ DELETE
NAME Henri Rolande
STREET ADDRESS 1701 Buchanan St #601
CITY- ST- ZIP Hollywood, FL

TITLE D ☒ DELETE
NAME Jensen, Fletcher
STREET ADDRESS 1701 Buchanan St # 502
CITY- ST- ZIP Hollywood, FL

TITLE D ☒ DELETE
NAME Saindon, Roger
STREET ADDRESS 1701 Buchanan St
CITY- ST- ZIP Hollywood, FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD ☐ Change ☒ Addition
12 NAME Belleville, Andre
13 STREET ADDRESS 1701 Buchanan Street # 403
14 CITY- ST- ZIP Hollywood, FL

21 TITLE SD ☐ Change ☒ Addition
22 NAME Tremblay, J.R.
23 STREET ADDRESS 1701 Buchanan Street #304
24 CITY- ST- ZIP Hollywood, FL

31 TITLE TD ☒ Change ☐ Addition
32 NAME Saindon, Roger
33 STREET ADDRESS 1701 Buchanan St # 404
34 CITY- ST- ZIP Hollywood, FL

41 TITLE D ☐ Change ☒ Addition
42 NAME Lalonde, Raymond
43 STREET ADDRESS 1701 Buchanan St#402
44 CITY- ST- ZIP Hollywood, FL

51 TITLE D ☐ Change ☒ Addition
52 NAME Murphy, J.P.
53 STREET ADDRESS 1701 Buchanan St
54 CITY- ST- ZIP Hollywood, FL

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

14. I do 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 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:

[Signature]

03/14/97

154-925-706

CR2E034 (9/96)