

FILED

May 02 1997 8:00am
Secretary of State

<p>PROFIT CORPORATION ANNUAL REPORT 1997</p>		<p>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</p>
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DOCUMENT # F11038 (9)
1. Corporation Name
VIATEUR BOULANGER, INC.

Principal Place of Business	Mailing Address
8842 ROYAL PALM BLVD. CORAL SPRINGS FL 33065	VIATEUR BOULANGER, INC. 2139 UNIVERSITY DR #249 CORAL SPRINGS FL 33071-6134 US

2. Principal Place of Business		2a. Mailing Address	
21		26	P.O. Box 1889
	Suite, Apt. #, etc.		Suite, Apt. #, etc.
22		27	
	City and State		City and State
23		28	PANIA, FL.
	Zip		Zip
	Country		Country
24		29	33004
	25		30

3. Date Incorporated or Qualified 12/09/1980		3a. Date of Last Report 05/01/1996	
4. FEI Number 59-2053879			Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent													
BOULANGER, VIAEUR % FAST-TAX 113 NORTH FEDERAL HIGHWAY DANIA FL 33004	<table border="1"> <tr> <td>81</td> <td>Name</td> <td>61</td> </tr> <tr> <td>82</td> <td>Street Address</td> <td></td> </tr> <tr> <td>83</td> <td></td> <td></td> </tr> <tr> <td>84</td> <td>City</td> <td></td> </tr> </table>	81	Name	61	82	Street Address		83			84	City	
81	Name	61											
82	Street Address												
83													
84	City												

10. Name and Address of New Registered Agent

ERALD ADAMS

ess (P.O. Box Number is Not Acceptable)

FL 85 Zip Code

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 607.0601, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title (applicable) (NOR registered Agent signature required when reinstating) DATE 4/23/97

[illegible]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 *William B. ...*

CR2E034 (9/96)