## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Monham FILED SECRETARY OF STATE DIVISION OF CORPORATIONS ANNUAL REPORT Secretary of State 1995 **DIVISION OF CORPORATIONS** 95 JAN 26 PM 3: 30 DOCUMENT # F40492 1. Corporation Name ALOUETTE, INC. Principal Place of Business Mailing Address 5220 BRIAN BLVD 5220 BRIAN BLVD **BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437** DO NOT WRITE IN THIS SPACE. 3. Date Incorporated or Qualified 3a. Date of Last Report 06/11/1981 01/19/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2227462 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution П Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under S. 199.032, Yes No Fiorida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 GRENON, JOHANNE 82 Street Address (P.O. Box Number is Not Acceptable) 5220 BRIAN BLVD. 83 **BOYNTON BEACH FL 33437** Zip Code City 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. Skyrature, typed or printed name of registered againt and bite if applicable. (NOTE: Flogistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13, Change TITLE I I TITLE GRENON, JEAN-LOUIS NAME 12 NAME 5220 BRIAN BLVD. STREET ADDRESS 1.3 STREET ADDRESS **BOYNTON BEACH FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP Change TITLE 2.1 TITLE **GRENON, JOHANNE** NAME 22 NAME 5220 BRIAN BLVD. STREET ADDRESS 2.3 STREET ADDRESS **BOYNTON BEACH FL** CITY-ST-ZIP 2.4 CITY-ST-ZIP Addition THILE 3.1 TITLE 32 NAME NAME 3.3. STREET ADDRESS STILLET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP Addition TITLE 4.1 TULE 42 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 11117 5.1 TILLE Change Addition PALLE 52 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY - ST-7IP 5.4 CITY-ST-ZIP O 1 THLE Change Addition TITLE RAME 62 HAME STREET ADDRESS **0.3 STREET ADDRESS** 84 CITY-ST-7IP CITY+S1-701 14. I do homby cartify that the information supplied with this tiling is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(8). Florida Statutes. I further cartify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the sum legal offect as if made under eath; that I am un 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 changes or on an attachment with an address.

EAN-LOUIS FRENON

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