

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 25 AM 11:02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F92000000600 (8)

1. Corporation Name

LES DEVELOPPEMENTS LE RIVEBOURG, INC.

Principal Place of Business

**3550 MOUNTAIN STREET
MONTREAL
CANADA H3A 2R7 H3G2A
US**

Mailing Address

**3550 MOUNTAIN STREET
MONTREAL
CANADA H3A 2R7 H3G2A
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/10/1992	3a. Date of Last Report 05/01/1994
4. FEI Number 65-0387796	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent

**GOODMAN, NORMAN
320 N.W. 67TH STREET
APT 203
BOCA RATON FL 33487**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP	1.1 TITLE	☐ Change ☐ Addition
NAME	GOODMAN, NORMAN	1.2 NAME	
STREET ADDRESS	3550 MOUNTAIN STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	MONTREAL CANADA H3A 2R7	1.4 CITY - ST - ZIP	
TITLE	VCS	2.1 TITLE	☐ Change ☐ Addition
NAME	GOODMAN, CLIFFORD	2.2 NAME	
STREET ADDRESS	3350 MOUNTAIN STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	MONTREAL CANADA H3A 2R7	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	GOODMAN, SHARIN	3.2 NAME	
STREET ADDRESS	3350 MOUNTAIN STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	MONTREAL CANADA H3A 2R7	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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 110.07(3)(b), 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 to this annual address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 04/17/95 X
Date

Daytime Phone #

407-995-8441
638800 IN