

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 25 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000773 (1)

1. Corporation Name

DANS UN JARDIN FLORIDA, INC.

Principal Place of Business

~~2414 EAST SUNRISE BLVD.~~
~~SUITE K-14~~
FT. LAUDERDALE FL 33304-3102

Mailing Address

~~2414 EAST SUNRISE BLVD.~~
~~SUITE K-14~~
FT. LAUDERDALE FL 33304-3102

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/16/1994

3a. Date of Last Report

2. Principal Place of Business

21 2524 EAST Sunrise Blvd
Suite, Apt. #, etc.

2a. Mailing Address

28 2524 EAST Sunrise Blvd
Suite, Apt. #, etc.

4. FEI Number

65-0445674

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. 100.032,
Florida Statutes

☒ Yes

☐ No

22 City & State

23 Ft Lauderdale, FL

27 City & State

28 Ft Land, FL

24 Zip

25 Country

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9. Name and Address of Current Registered Agent

BEAUBIEN, PAUL L
~~2414 EAST SUNRISE BLVD~~
STE K-14
FT. LAUDERDALE FL 33304-3102

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 2524 EAST Sunrise Blvd

84 City

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GAGNON, JEAN-CLAUDE
STREET ADDRESS 2414 E. SUNRISE BLVD., STE K-14
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE VD
NAME LACHAPPELLE, GEORGES
STREET ADDRESS 2414 E. SUNRISE BLVD., STE K-14
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE SD
NAME LAFRANCE, REAL
STREET ADDRESS 2414 E. SUNRISE BLVD., STE K-14
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE D
NAME BETOURNAY, LISE
STREET ADDRESS 2414 E. SUNRISE BLVD., STE K-14
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE EV
NAME BEAUBIEN, PAUL L
STREET ADDRESS 2414 E. SUNRISE BLVD., STE K-14
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS 2524 E. Sunrise Blvd

14 CITY - ST - ZIP

21 TITLE ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS 2524 E. Sunrise Blvd

24 CITY - ST - ZIP

31 TITLE ☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS 2524 E. Sunrise Blvd

34 CITY - ST - ZIP

41 TITLE ☒ Change ☐ Addition

42 NAME

43 STREET ADDRESS 2524 E. Sunrise Blvd

44 CITY - ST - ZIP

51 TITLE ☒ Change ☐ Addition

52 NAME

53 STREET ADDRESS 2524 E. Sunrise Blvd

54 CITY - ST - ZIP

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 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 in an addendum with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL L. BEAUBIEN

01-01-95

Date

(305)563-7302

(Typed Name)