

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000773 (1)

1. Corporation Name

DANS UN JARDIN FLORIDA, INC.



Principal Place of Business

2524 EAST SUNRISE BLVD.
SUITE K-14
FT. LAUDERDALE FL 33304
US

Mailing Address

2524 EAST SUNRISE BLVD.
SUITE K-14
FT. LAUDERDALE FL 33304
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

g. Name and Address of Current Registered Agent

BEAUBIEN, PAUL L
2524 EAST SUNRISE BLVD.
STE K-14
FT. LAUDERDALE FL 33304-3102

3. Date Incorporated or Qualified

02/16/1994

3a. Date of Last Report

04/25/1995

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. 199.032,
Florida Statutes.

Yes No

10. Name and Address of New Registered Agent

81 Name
Martine Lebel
82 Street Address (P.O. Box Number is Not Acceptable)
2524 E. Sunrise Blvd.
83
84 City
Ft. Lauderdale, FL
85 Zip Code
33304

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

Martine Lebel

(Print, Registered Agent Signature and Date of Filing)

may 29, 1996

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	GAGNON, JEAN-CLAUDE	2524 E. SUNRISE BLVD.	FT. LAUDERDALE FL	☒
VD	LACHAPPELLE, GEORGES	2524 E. SUNRISE BLVD.	FT. LAUDERDALE FL	☒
SD	LAFRANCE, REAL	2524 E. SUNRISE BLVD.	FT. LAUDERDALE FL	☒
D	BETOURNAY, LISE	2524 E. SUNRISE BLVD.	FT. LAUDERDALE FL	☒
EV	BEAUBIEN, PAUL L	2524 E. SUNRISE BLVD.	FT. LAUDERDALE FL	☒
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
PD	LEBEL, MARTINE	2524 E. SUNRISE BLVD	FT. LAUDERDALE FL	☒	☒	☐
SD	CHARRON, JOCELYNE	2524 E. SUNRISE BLVD	FT. LAUDERDALE FL	☒	☒	☐
				☒	☒	☐
				☒	☒	☐
				☒	☒	☐
				☒	☒	☐
				☒	☒	☐
				☒	☒	☐
				☒	☒	☐
				☒	☒	☐

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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 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

may 29, 1996 (75A) 563 302

CR2E034 (12/95)