

5-8-97 B-6591 C
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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 33304-3204
US

3. Date Incorporated or Qualified
02/16/1994
3a. Date of Last Report
06/12/1996

2. Principal Place of Business

21 10211 W. Sample Rd.
Suite, Apt. #, etc.

22 # 212

City & State

23 Coral Springs, Florida

Zip

24 33065

Country

25 U.S.A.

2a. Mailing Address

26 10211 W. Sample Rd.
Suite, Apt. #, etc.

27 # 212

City & State

28 Coral Springs, Florida

Zip

29 33065

Country

30 U.S.A.

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

9. Name and Address of Current Registered Agent

LEBEL, MARTINE
2524 EAST SUNRISE BLVD.
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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME
LEBEL, MARTINE
STREET ADDRESS
2524 EAST SUNRISE BLVD.
CITY-ST-ZIP
FT. LAUDERDALE FL 33304

TITLE SD ☐ DELETE

NAME
CHARRON, JOCELYNE
STREET ADDRESS
2524 EAST SUNRISE BLVD.
CITY-ST-ZIP
FT. LAUDERDALE FL 33304

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:

Martine Lebel

05/08/97 (954) 355-3500

CR2E034 (9/96)