


**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

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**Apr 15, 1999 8:00 am**  
**Secretary of State**

04-15-1999 90045 018 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F96000000918**

1. Corporation Name  
**DALFEN BOYNTON ENTERPRISES INC.**



Principal Place of Business %DALFEN'S LIMITED ATTN:MURRAY DALFEN. PRES 8479 PL DEVONSHIRE, VILLE MONT ROYAL QUEBEC, CANADA H4P 1S5	Mailing Address %DALFEN'S LIMITED ATTN:MURRAY DALFEN. PRES 8479 PL DEVONSHIRE, VILLE MONT ROYAL QUEBEC, CANADA H4P 1S5
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22 <b>444 St Catherine West #100</b>	Suite, Apt. #, etc. 27 <b>444 St. Catherine West #100</b>
City & State 23 <b>Nestmount, Quebec</b>	City & State 28 <b>Nestmount, Quebec</b>
Zip 24 <b>H3Z1R2</b>	Country 25 <b>Canada</b>
	Country 29 <b>Canada</b>

3. Date Incorporated or Qualified <b>02/23/1996</b>	Applied For Not Applicable
4. FEI Number <b>98-0166061</b>	
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**COBB, THOMAS C ESQ**  
**1399 SW 1 AVE #400**  
**MIAMI FL 33130**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>DCPS</b>	<input type="checkbox"/> DELETE
NAME	<b>DALFEN, MURRAY</b>	
STREET ADDRESS	<b>8479 PL DEVONSHIRE, VILLE MONT-ROYAL</b>	
CITY-ST-ZIP	<b>QUEBEC, CANADA H4P 1S5</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>444 St. Catherine West #100</b>
1.4 CITY-ST-ZIP	<b>Nestmount, Quebec H3Z1R2</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Date: April 6, 1999 Daytime Phone #: (514) 938-1050

CR2E034 (1/1/98)