

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H01526 (3)

1. Corporation Name

DALE VILLAGE, INC.



Principal Place of Business

4901 SW 27TH COURT.
PEMBROKE PARK FL 33023
US

Mailing Address

5001 HALLANDALE BEACH BLVD.
PEMBROKE PARK FL 33023
US

3. Date Incorporated or Qualified
05/01/1984

3a. Date of Last Report
06/20/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
59-2412411

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

10. Name and Address of New Registered Agent

CERNY, DANIELLE
4901 SW 27TH COURT
PEMBROKE PARK FL 33023

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME BOURGEOIS, DIDACE
STREET ADDRESS 2560SW 51ST. TERRACE
CITY-ST-ZIP PEMBROKE PARK FL

TITLE VPT ☒ DELETE
NAME BERTRAND, JEAN MARIE
STREET ADDRESS 4921 SW 26TH ST.
CITY-ST-ZIP PEMBROKE PARK FL (Resigned)

TITLE S ☐ DELETE
NAME BRUNEAU, LIONEL
STREET ADDRESS 5094 SW 28TH ST.
CITY-ST-ZIP PEMBROKE PARK FL

TITLE D ☐ DELETE
NAME JOANNETTE, PAULINE
STREET ADDRESS 4855 SW 26TH COURT
CITY-ST-ZIP PEMBROKE PARK FL

TITLE D ☐ DELETE
NAME RONDEAU, ROGER
STREET ADDRESS 5110 SW 26TH COURT
CITY-ST-ZIP PEMBROKE PARK FL

TITLE M ☐ DELETE
NAME CERNY, DANIELLE
STREET ADDRESS 2555 FLAMINGO LANE
CITY-ST-ZIP FT. LAUDERDALE FL

1. 1. TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2. 1. TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3. 1. TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4. 1. TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5. 1. TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6. 1. TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Director: (new) ☐ Change ☒ Addition

ROACH, DAVID R.

2621 SW 48th. Terrace

Pembroke Park, Fl. 33023 ☐ Change ☐ Addition

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-03/07/96--01077--013
***200.00

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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
Danielle Cerny (954) 987-9471

2/1/96 954-987-9471
Date Date
February, 2... 1996

CR2E034 (12/95)