

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H08863 (3)

1. Corporation Name

LANTERN WALK, INC.



Principal Place of Business

3530 MYSTIC POINT DR.
AVENTURA FL 33180

Mailing Address

1550 DE MAISONNEUVE WEST
SUITE 920
MONTREAL ~~QC~~ H3G 1Z
~~US~~

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

APT. 1515

23

City & State

24

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

MONTREAL, QC.

29

H3G 1N2

Country

CANADA

3. Date Incorporated or Qualified

06/13/1984

3a. Date of Last Report

01/31/1995

4. FET Number

59-2421087

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

KNEEN, JEFFREY D.
1400 CENTERPARK BLVD
SUITE 1000
WEST PALM BEACH FL 33401

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 607.0503, Florida Statutes.

SIGNATURE

(Signature typed or printed name of the person to be appointed as registered agent)

(Note: No printed Agent Signature required when not changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PST

☐ DELETE

NAME

RAYMER, SUSAN

STREET ADDRESS

1550 DE MAISONNEUVE BOULEVARD, SUITE 920

CITY-STATE-ZIP

MONTREAL, QUEBEC

TITLE

ST

☐ DELETE

NAME

RAYMER, SUSAN

STREET ADDRESS

1550 DE MAISONNEUVE BOULEVARD WEST, #920

CITY-STATE-ZIP

MONTREAL QUEBEC, CAN

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

H3G 1N2

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

H3G 1N2

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 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 appointment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan Raymer PRESIDENT

Jan 30, 1996

Date

514-938-5523

Deputy Secretary

CR2E034 (12/95)