

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H45857** (0)
1. Corporation Name
ALEXIS NIHON PROPERTIES CORPORATION

Principal Place of Business: **10201 HAMMOCKS BLVD. MIAMI FL 33196**
Mailing Address: **10201 HAMMOCKS BLVD. MIAMI FL 33196**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **03/07/1985** 3a. Date of Last Report: **06/20/1994**
4. FEI Number: **94-2992465** 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. The corporation has liability for intangible tax under S. 199.032 Florida Statutes: Yes No

2. Principal Place of Business: 2b. Mailing Address
21. State: 26. State
22. City & State: 27. City & State
23. Zip: 28. Zip
24. Country: 25. Country: 29. Country: 30. Country

9. Name and Address of Current Registered Agent
**SZUCS, JOSEPH L.
10201 HAMMOCKS BLVD., STE. #150
MIAMI FL 33196**

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 607.0602 and 607.1104, 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: _____

12. OFFICERS AND DIRECTORS

12.1	CPD MASSICOTTE, PAUL J. 320 SIMCOE ST MONTREAL, QUEBEC
12.2	VD IAN WETHERLY, IEN 8 HUDSON WESTMARK MONTREAL, QUEBEC
12.3	ASD MICHELIN, DONALD R 6380 COTE DE LIESSE MONTREAL, QUEBEC
12.4	AS COTE, MIMI 773 HARTLAND OUTERMONT MONTREAL, QUEBEC
12.5	V SZUCS, JOSEPH L. 10201 HAMMOCKS BLVD #150 MIAMI FL
12.6	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:

13.1	1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2	2. STREET ADDRESS	
13.3	3. CITY & STATE	
13.4	4. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.5	5. STREET ADDRESS	
13.6	6. CITY & STATE	
13.7	7. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.8	8. STREET ADDRESS	
13.9	9. CITY & STATE	
13.10	10. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.11	11. STREET ADDRESS	
13.12	12. CITY & STATE	

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 119.021(1)(b), 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 this corporation or the manager 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: *Mini Cote*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mini COTE

April 19th, 1995 (514) 737-3344