

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 31 1998 8:00am
Secretary of State

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

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. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 *6380 Cote-de-Liesse*

Suite, Apt. #, etc.

27 City & State

28 *St. Laurent Quebec*

Zip

29 *H4T 1E3*

Country

30 *Canada*

9. Name and Address of Current Registered Agent

**VALDES-FAULI CORPORATE SERVICE, INC.
777 S. FLAGLER DRIVE
SUITE 500E
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 607.0505, 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 **CPD** ☐ DELETE

NAME **MASSICOTTE, PAUL J.**

STREET ADDRESS **320 SIMCOE ST**

CITY-ST-ZIP **MONTREAL, QUEBEC**

TITLE **VD** ☒ DELETE

NAME **WETHERLY, IAN**

STREET ADDRESS **8 HUDSON WESTMARK**

CITY-ST-ZIP **MONTREAL, QUEBEC**

TITLE **ASD** ☐ DELETE

NAME **TURPIN, ROGER**

STREET ADDRESS **248 PICARD**

CITY-ST-ZIP **ST EUSTACHE QU**

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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 REQUIRED

JULY 27 98. (KID) 737-3341

CR2E034 (5/98)

Alexis Nihon

6380 Côte de Liesse
St-Laurent, Québec
H4T 1E3

August 13, 1998

Tél.: (514) 737-3344
Télécop.: (514) 341-5712

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee FL
32302-1500

RE : ALEXIS NIHON PROPERTIES CORPORATION
ALEXIS NIHON USA CORPORATION

Dear Sirs,

Enclosed please find the 1998 Annual Report for the above-mentioned companies together with two cheques in the amount of \$165,00 each representing the filing fees.

We received this second notice but never received the first notice. I therefore request that you waive the filing penalty. I have made a correction on the Annual Report so that they be sent to our office in the future in order.

I thank you in advance for your cooperation in this matter.

Yours truly,
ALEXIS NIHON PROPERTIES CORPORATION
ALEXIS NIHON USA CORPORATION

Manon Sigouin

Manon Sigouin
Legal Assistant

MS/gg

Encl.