

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 17 PM 1:26

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # K49055 (2)

1. Corporation Name

PARK LAKE FRENCH TELEVISION INC.

Principal Place of Business

Mailing Address

**C/O RINA LAFRAMBOISE BENOIT
303 LAKE SHORE DR.
PEMBROKE PARK FL 33009**

**C/O RINA LAFRAMBOISE BENOIT
303 LAKE SHORE DR.
PEMBROKE PARK FL 33009**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/29/1988

3a. Date of Last Report

04/15/1994

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**LAFRAMBOISE BENOIT, RINA M.
303 LAKE SHORE DR.
PEMBROKE PARK FL 33009**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DT

NAME

AUMAIS, IRENE

STREET ADDRESS

205 E LAKE SHORE DR

CITY - ST - ZIP

PEMBROKE PARK FL

TITLE

DV

NAME

LEO NOEL

STREET ADDRESS

317 LAKE SHORE DR

CITY - ST - ZIP

PEMBROKE PARK FL

TITLE

DS

NAME

LAFRAMBOISE, RINA

STREET ADDRESS

303 LAKE SHORE DR.

CITY - ST - ZIP

PEMBROKE PARK FL

TITLE

DP

NAME

CAMILLE D BOIVIN

STREET ADDRESS

122 N LAKE SHORE DR

CITY - ST - ZIP

PEMBROKE PARK FL

TITLE

D

NAME

BELANGER, GUY

STREET ADDRESS

113 NORTH LAKE SHORE DRIVE

CITY - ST - ZIP

PEMBROKE PARK FL 33009

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change ☐ Addition

1.2 NAME

EDMUND O'NEIL

1.3 STREET ADDRESS

132 Marine Court

1.4 CITY - ST - ZIP

Pembroke Park, FL 33009

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 recorder 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: RINA LAFRAMBOISE BENOIT *Rina Laframboise Benoit* **April 15th 1995**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature 11/15/95