

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 07, 2004 8:00 am
Secretary of State

04-07-2004 90056 013 ***150.00

DOCUMENT # K49055

1. Entity Name

PARK LAKE FRENCH TELEVISION INC.



Principal Place of Business

**1401 DEWEY STREET
HOLLYWOOD FL 33020**

Mailing Address

**1401 DEWEY STREET
HOLLYWOOD FL 33020**

**111 W. Lighthouse Ct
Pembroke Park, FL 33009**

**111 W. Lighthouse Ct.
Pembroke Park, FL 33009**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

MOORE

CR2E034 (11/03)

4. FEI Number

65-0238708

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LAMOTHE, FERNAND
1401 DEWEY STREET
HOLLYWOOD FL 33020**

Name

RINA MARTEL BENOIT
Street Address (P.O. Box Number is Not Acceptable)

111 W. Lighthouse Ct

City

Pembroke Park

FL

Zip Code

33009

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DT** ☒ Delete
NAME **HUPPE, ROBERT**
STREET ADDRESS **134 MARINE COURT**
CITY-ST-ZIP **PEMBROKE PARK FL 33009**

TITLE **DT** ☒ Change ☐ Addition
NAME **Philip Levasseur**
STREET ADDRESS **120 Marine Circle**
CITY-ST-ZIP **Pembroke Park**

TITLE **DV** ☐ Delete
NAME **NOEL, LEO**
STREET ADDRESS **317 LAKE SHORE DR**
CITY-ST-ZIP **PEMBROKE PARK FL 33009**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DS** ☐ Delete
NAME **BENOIT, RINA MARTEL**
STREET ADDRESS **111 WEST LIGHTHOUSE COURT**
CITY-ST-ZIP **PEMBROKE PARK FL 33009**

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DP** ☐ Delete
NAME **BOIVIN, CAMILE D**
STREET ADDRESS **122 N LAKE SHORE DR**
CITY-ST-ZIP **PEMBROKE PARK FL 33009**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **BELANGER, GUY**
STREET ADDRESS **113 NORTH LAKE SHORE DRIVE**
CITY-ST-ZIP **PEMBROKE PARK FL 33009**

TITLE **D** ☒ Change ☐ Addition
NAME **Robert Huppé**
STREET ADDRESS **134 Marine Court**
CITY-ST-ZIP **Pembroke Park, FL 33009**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Rina Martel Benoit, Inc. March 15th 2004 (954) 981-0865