FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 28 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L11465 (6)

1. Corporation Name
GUYBOU, INC.

Principal Place of Business	Mailing Address
552 BOUL AUGER EST ALMA LAC ST.JEAN.QUEBEC.CAN G8C 1	~~552 BOUL AUGER EST~~ ~~ALMA~~ ~~LAC ST.JEAN.QUEBEC.CAN G8C 1~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 08/25/1989
3a. Date of Last Report: 03/29/1994

2. Principal Place of Business 21	2a. Mailing Address 26 2206 Hollywood Blvd.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28 Hollywood, Florida
Zip 24 Country 25	Zip 29 33020 Country 30 USA

4. FEI Number 98-0105176 — 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

~~ILOVITCH AND MANELLA P.A.~~
2206 HOLLYWOOD BLVD
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name: Manella, Klapholz & Hochsztein P.A.
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 ______ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1 1 TITLE		☐ Change ☐ Addition
NAME	BOUCHARD, JACQUES	1 2 NAME		
STREET ADDRESS	2206 HOLLYWOOD BLVD.	1 3 STREET ADDRESS		
CITY-ST-ZIP	HOLLYWOOD FL	1 4 CITY-ST-ZIP		
TITLE	~~PD~~	2 1 TITLE	S/T/D	☒ Change ☐ Addition
NAME	LAROUCHE, JEAN-GUY	2 2 NAME		
STREET ADDRESS	2206 HOLLYWOOD BLVD.	2 3 STREET ADDRESS		
CITY-ST-ZIP	HOLLYWOOD FL	2 4 CITY-ST-ZIP		
TITLE		3 1 TITLE		☐ Change ☐ Addition
NAME		3 2 NAME		
STREET ADDRESS		3 3 STREET ADDRESS		
CITY-ST-ZIP		3 4 CITY-ST-ZIP		
TITLE		4 1 TITLE		☐ Change ☐ Addition
NAME		4 2 NAME		
STREET ADDRESS		4 3 STREET ADDRESS		
CITY-ST-ZIP		4 4 CITY-ST-ZIP		
TITLE		5 1 TITLE		☐ Change ☐ Addition
NAME		5 2 NAME		
STREET ADDRESS		5 3 STREET ADDRESS		
CITY-ST-ZIP		5 4 CITY-ST-ZIP		
TITLE		6 1 TITLE		☐ Change ☐ Addition
NAME		6 2 NAME		
STREET ADDRESS		6 3 STREET ADDRESS		
CITY-ST-ZIP		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 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 attachment with an address.

SIGNATURE: Jacques Bouchard 04/20/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0403194 IN