FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **L29977** **(0)**

1. Corporation Name

CEDARS EAST FINANCIAL CORPORATION

Principal Place of Business	Mailing Address
2033 MAIN ST STE. 600 SARASOTA FL 34327	2033 MAIN ST STE. 600 SARASOTA FL 34327

3. Date Incorporated or Qualified: **11/13/1989**

3a. Date of Last Report: **07/24/1995**

2. Principal Place of Business — 21:

2a. Mailing Address — 26:

4. FEI Number: **65-0172158** ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. — 22:

Suite, Apt. #, etc. — 27:

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

City & State — 23:

City & State — 28:

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip — 24: Country — 25:

Zip — 29: Country — 30:

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

9. Name and Address of Current Registered Agent

FUREN, MICHAEL J.
2033 MAIN ST
STE. 600
SARASOTA FL 34237

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 _____ (NOTE: Required Agent's signature required for filing) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	LANOUE, DENIS		1.2 NAME		
STREET ADDRESS	372 AVE. PRINCIPALE #103		1.3 STREET ADDRESS		
CITY-ST-ZIP	QUEBEC, CANADA		1.4 CITY-ST-ZIP		
TITLE	PS	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	LANOUE, DENIS		2.2 NAME		
STREET ADDRESS	372 AVE. PRINCIPALE #103		2.3 STREET ADDRESS		
CITY-ST-ZIP	GATINEAU, QUEBEC, CD.		2.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	BEATTIE, LYNN		3.2 NAME		
STREET ADDRESS	372 AVE. PRINCIPALE #103		3.3 STREET ADDRESS		
CITY-ST-ZIP	GATINEAU QUEBEC, CD.		3.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	HEAFEY, NATHALIE		4.2 NAME		
STREET ADDRESS	372 AVE. PRINCIPALE #103		4.3 STREET ADDRESS		
CITY-ST-ZIP	GATINEAU QUEBEC, CD.		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	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: D Lanoue DENIS LANOUE JAN. 30, 1996 (813) 387-0340

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)