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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L40814

1. Corporation Name
QUEBEC FLORIDA INVESTMENT, INC.

Principal Place of Business	Mailing Address
C/O GILLES QUINTIN 2852 DEWEY STREET HOLLYWOOD FL 33020	C/O GILLES QUINTIN 2852 DEWEY STREET HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/08/1990

4. FEI Number
65-0162672
☐ 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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

21. Principal Place of Business	22. Suite, Apt. #, etc.	23. City & State	24. Zip	25. Country

26. Mailing Address	27. Suite, Apt. #, etc.	28. City & State	29. Zip	30. Country

9. Name and Address of Current Registered Agent

LAMOTHE, DENECE
721 S.E. 17TH ST
FORT LAUDERDALE FL 33316

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

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	☐ DELETE	1.1 TITLE ☐ Change ☐ Addition
NAME	QUINTIN, GILLES		1.2 NAME
STREET ADDRESS	2852 DEWEY STREET		1.3 STREET ADDRESS
CITY-ST-ZIP	HOLLYWOOD FL 33020		1.4 CITY-ST-ZIP
TITLE	ACT	☐ DELETE	2.1 TITLE ☐ Change ☐ Addition
NAME	QUINTIN, MARTINE		2.2 NAME
STREET ADDRESS	2852 DEWEY STREET		2.3 STREET ADDRESS
CITY-ST-ZIP	HOLLYWOOD FL 33020		2.4 CITY-ST-ZIP
TITLE	ACT	☐ DELETE	3.1 TITLE ☐ Change ☐ Addition
NAME	QUINTIN, CAROLINE		3.2 NAME
STREET ADDRESS	2852 DEWEY STREET		3.3 STREET ADDRESS
CITY-ST-ZIP	HOLLYWOOD FL 33020		3.4 CITY-ST-ZIP
TITLE	ACT	☐ DELETE	4.1 TITLE ☐ Change ☐ Addition
NAME	QUINTIN, CHENTAL		4.2 NAME
STREET ADDRESS	2852 DEWEY STREET		4.3 STREET ADDRESS
CITY-ST-ZIP	HOLLYWOOD FL 33020		4.4 CITY-ST-ZIP
TITLE	VP	☐ DELETE	5.1 TITLE ☐ Change ☐ Addition
NAME	QUINTIN, LUCILLE D		5.2 NAME
STREET ADDRESS	2852 DEWEY ST		5.3 STREET ADDRESS
CITY-ST-ZIP	HOLLYWOOD FL 33020		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

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 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, with all other like empowered.

954-922-7