

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 MAY -1 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L98260

(7)

1. Corporation Name

D.G.M. ENTERPRISES, INC.

Principal Place of Business

156 ABC ROAD
LAKE WALES FL 33853
US

Mailing Address

132 ABC RD
LAKE WALES FL 33853
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/04/1990

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0218521

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOSSELIN, DAMIEN
2490 NE 4TH AVE
POMPANO BEACH FL 33064

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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

Germain Gosselin Vice President

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME GOSSELIN, DAMIEN
STREET ADDRESS 2490 NE 4TH AVE
CITY - ST - ZIP POMPANO BEACH FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

PRESIDENT
Daniel Gosselin
132 ABC ROAD
LAKE WALES FL 33853

☒ Change ☐ Addition

TITLE VD
NAME GOSSELIN, GERMAIN
STREET ADDRESS 2490 NE 4TH AVE
CITY - ST - ZIP POMPANO BEACH FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

Vice President
Germain Gosselin
132 ABC Road
LAKE WALES FL 33853

☒ Change ☐ Addition

TITLE TD
NAME GOSSELIN, MARIO
STREET ADDRESS 2490 NE 4TH AVE
CITY - ST - ZIP POMPANO BEACH FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

SEC. TREAS.
Mario Gosselin
132 ABC Road
LAKE WALES FL 33853

☒ Change ☐ Addition

TITLE SD
NAME GOSSELIN, ELIZABETH
STREET ADDRESS 2490 NE 4TH AVE
CITY - ST - ZIP POMPANO BEACH FL

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

Elizabeth Gosselin
RESIGNED

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

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)(b), 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 a 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:

Germain Gosselin GERMAIN GOSSELIN

DATE

04.26.95

Daytime Phone #

813-638-1287