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Apr 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M35111 (7)
1. Corporation Name

LALLOUZ HOLDINGS, INC.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified
07/14/1986

3a. Date of Last Report
02/22/1996

2. Principal Place of Business

21 2500 Hollywood Blvd.

Suite/Apt. #, etc

22 #212

City & State

23 Hollywood, Fl.

Zip

24 33020

Country

25 Broward

2a. Mailing Address

26 2500 Hollywood Blvd.

Suite/Apt. #, etc

27 #212

City & State

28 Hollywood, Fl.

Zip

29 33020

Country

30 Broward

4. FEI Number
65-0096227

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

10. Name and Address of New Registered Agent

81 Name

ROSS H. MANELLA ESQ.

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

2500 Hollywood, Blvd.

83

Suite #212

84 City

Hollywood

FL

85 Zip Code

33030

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

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

(If not Registered Agent signature required when certifying)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PDT

☐ DELETE

NAME

ABITTAN, MADELEINE

STREET ADDRESS

1040 ELIZABETH STREET

CITY - ST - ZIP

CHOMEDY, LAVAL. QUEB.

TITLE

S

☐ DELETE

NAME

ABITTAN, MADELEINE

STREET ADDRESS

1040 ELIZABETH STREET

CITY - ST - ZIP

COMEDY, LAVAL, QUEB

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Madeleine Abittan

President

8/29/97

Signature Printed Name

CR2E034 (9/96)