

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 26 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M98618

(5)

1. Corporation Name

LAVAL INVESTMENT CORPORATION

Principal Place of Business

17451 COLLINS AVE.
NORTH MIAMI BEACH FL 33180

Mailing Address

17451 COLLINS AVE.
NORTH MIAMI BEACH FL 33180

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/15/1988

3a. Date of Last Report

07/25/1994

4. FEI Number

65-0084543

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. 189.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

421 ALAMANDA LANE

2a. Mailing Address

421 ALAMANDA LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

DEERFIELD BCH FL

City & State

DEERFIELD BCH FL

Zip 33442

Country U.S.A.

Zip 33442

Country U.S.A.

9. Name and Address of Current Registered Agent

PRESS, MARTIN
% BROAD AND CASSEL
500 EAST BROWARD BLVD., SUITE 1130
FT. LAUDERDALE FL 33394

10. Name and Address of New Registered Agent

81. Name

PIERRE SAURIOL

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

421 ALAMANDA LANE

83.

84. City

DEERFIELD BCH

FL

85. Zip Code 33442

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)

(NOTE: Registered Agent signature required when renouncing)

DATE

APRIL 19-1995

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	PIERRE, SAURIOL
STREET ADDRESS	410 DIONEST
CITY - ST - ZIP	LAVAL, QUECAN
TITLE	VP
NAME	CHANTAL, OUELLET
STREET ADDRESS	1748 ASSELO ST
CITY - ST - ZIP	LACHENAIE, QUECAN
TITLE	S
NAME	ROCK, TANGUAY
STREET ADDRESS	526 CHARTRAND ST
CITY - ST - ZIP	TERREBONNE, QUECAN
TITLE	T
NAME	AUGUSTE, COT
STREET ADDRESS	11355 PHILIPPE HERBERT
CITY - ST - ZIP	MONTREAL, QUECAN
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	PIERRE SAURIOL	
1.3 STREET ADDRESS	410 DIANE STREET	
1.4 CITY - ST - ZIP	LAVAL QUEBEC CAN. H7X 2P5	
2.1 TITLE	V.P.	☒ Change ☐ Addition
2.2 NAME	ROCH TANGUAY	
2.3 STREET ADDRESS	526 CHARTRAND	
2.4 CITY - ST - ZIP	TERREBONNE QUEBEC CAN	
3.1 TITLE	VACANT	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	VACANT	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

(Signature, typed or printed name of signing officer or director)

SYLVIE BOUTHILLIER DIRECTOR

APRIL 19-1995 - 574-969-3274