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Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N16953

(4)

1. Corporation Name

LES DIPLOMATES, INC.



Principal Place of Business

Mailing Address

C/O CLAUDETTE LAPIERRE
7800 W OAKLAND PK BLVD. BLDG G
SUNRISE FL 33351
US

C/O CLAUDETTE LAPIERRE
7800 W OAKLAND PK BLVD. BLDG G
SUNRISE FL 33351
US

3. Date Incorporated or Qualified

09/23/1986

4. FEI Number

59-2720896

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SUNDERMEIER, MARYSE
943 NW 53RD ST.
POMPANO BEACH FL 33064

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME TD
LAPIERRE, CLAUDETTE P.
STREET ADDRESS 5260 N. W. 74TH TERRACE
CITY-ST-ZIP LAUDERHILL FL 33319

1.1 TITLE TD

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Lapierre, Claudette P. ☒ Change ☐ Addition
5260 N.W. 74th. Terrace
Lauderhill, Fl. 33319

TITLE ☒ DELETE

NAME VD
DESNOYERS, SUZANNE R.
STREET ADDRESS 2700 NE 6TH STREET
CITY-ST-ZIP POMPANO BEACH FL

2.1 TITLE PD

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

President ☒ Change ☐ Addition
Madeleine Duhaime Edwards
16690 Waters Edge Drive
Weston, Fl. 33326

TITLE ☒ DELETE

NAME PD
DUVAL, LISE
STREET ADDRESS 632 DC NORTSHORE DR.
CITY-ST-ZIP DEERFIELD BEACH FL

3.1 TITLE VD

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Vice President ☒ Change ☐ Addition
Marie Lise Desormeaux
359 Waterside Drive
Hypoluxo, Fl. 33462

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *[Signature]*

CR2E037 (10/97)