

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JAN 31 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FL

DOCUMENT # N36446 (5)

1. Corporation Name
CANADIAN AMERICAN BUSINESS ALLIANCE OF SOUTH FLORIDA, INC.

Principal Place of Business

Mailing Address

~~CAPITAL CONNECTION INC.~~
~~417 E. VIRGINIA ST.~~
~~SUITE 1~~
~~TALLAHASSEE FL 32301~~

~~1000 W. McNab Road~~
~~Pompano Beach, FL 33069~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1990

3a. Date of Last Report

03/01/1994

4. FEI Number

65-0172618

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$6.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 1000 W. McNab Road

26 1000 W. McNab Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Pompano Beach, FL

27 Pompano Beach, FL

Zip

Country

Zip

Country

24 33069

25 USA

29 33069

30 USA

9. Name and Address of Current Registered Agent

CAPITAL CONNECTION INC.
417 E. VIRGINIA ST.
SUITE 1
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

HRANG Corp.

82 Street

2800 Glades Road

83 Suite

Suite 400

84 City

Boca Raton

FL

85 Zip Code

33431

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.

Anthony L. Dutton, Vice President

1-24-95

12. OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when manifesting)

DATE

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DP	DONNELLY, MICHAEL J.	1000 W. McNab Road	Pompano Beach FL 33069
DT	GILL, RICHARD G	150 W. FLAGLER ST.	MIAMI FL 33130
DV	SIMMS, R.J.	401 W. LINTON BLVD., SUITE 300	DELRAY BCH. FL
DS	DUTTON, ANTHONY L.	2000 GLADES RD., SUITE 400	BOCA RATON FL
DV	YOUNG, MARK	201 S. BISCAYNE BLVD., SUITE 3180	MIAMI FL
DV	BASE, E. RIC	1450 SW 3RD ST	POMPAHO BCH FL 33069

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	DATE
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	D Beares, Vern 6362 Aspen Glen Circle Boynton Beach, FL 33437
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	D Minerley, Kenneth L. 2101 Corporate Boulevard NW Boca Raton, FL 33431
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	D Townsend, John H. 4200 Congress Avenue Lake Worth, FL 33461
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	

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02/01/95 01843 012
***130.00 ***130.00

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anthony L. Dutton, Sec.

1-24-95

(Date)

(Signature) (Printed Name)