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May 20 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N93000000920 (9)

1. Corporation Name

CANADIAN AMERICAN CLUB, INC.



Principal Place of Business

Mailing Address

2460 S.W. 51ST ST.
FT LAUDERDALE FL 33312

2460 S.W. 51ST ST.
FT LAUDERDALE FL 33312-6069

3. Date Incorporated or Qualified
02/15/1993

3a. Date of Last Report
05/01/1996

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

4. FEI Number
NOT APPLICABLE

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

LAPPOINT, CLEMENT
2460 S.W. 51ST ST.
FT LAUDERDALE FL 33312

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

TITLE P ☐ DELETE

NAME BUTEAU, MICHELINE
STREET ADDRESS 5282 SW 22 AVE
CITY-ST-ZIP FT LAUDERDALE FL 33312

TITLE T ☐ DELETE

NAME LAPOINTE, CLEMENT
STREET ADDRESS 2460 S.W. 51ST ST.
CITY-ST-ZIP FT LAUDERDALE FL 33312

TITLE D ☐ DELETE

NAME FERLAND, MICHELINE
STREET ADDRESS 5241 SW 23 TERRACE
CITY-ST-ZIP FT LAUDERDALE FL 33312

TITLE D ☒ DELETE

NAME CORRIVEAU, ODETTE
STREET ADDRESS 5200 SW 29 TERRACE
CITY-ST-ZIP FT LAUDERDALE FL 33312

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V. P. ☐ Change ☒ Addition

1.2 NAME FILION YOLANDE
1.3 STREET ADDRESS 2151 S.W. 52ND STREET
1.4 CITY-ST-ZIP FT. LAUDERDALE FL 33312

2.1 TITLE S. ☐ Change ☒ Addition

2.2 NAME PAQUETTE ANTONIA
2.3 STREET ADDRESS 5201 SW 22ND AVENUE
2.4 CITY-ST-ZIP FT. LAUDERDALE FL 33312

3.1 TITLE D. ☐ Change ☒ Addition

3.2 NAME LABRIE ANDRE
3.3 STREET ADDRESS 5211 SW 25 AVENUE
3.4 CITY-ST-ZIP FT. LAUDERDALE 33312

4.1 TITLE D. ☐ Change ☒ Addition

4.2 NAME POIRIER NORMAND
4.3 STREET ADDRESS 5292 SW 22 AVE
4.4 CITY-ST-ZIP FT. LAUDERDALE 33312

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 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

C. Buteau

CR2E037 (9/96)