

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90023 046 ****61.25

0037271

DOCUMENT # N93000000920

1. Corporation Name

CANADIAN AMERICAN CLUB, INC.

Principal Place of Business

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

Mailing Address

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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30

3. Date incorporated or Qualified

02/15/1993

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

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

CLEMENT LAPoint
(NOTE: Registered Agent signature required when reinstating)

MARCH 15, 1999
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 TERRACCE**
CITY-ST-ZIP **FT LAUDERDALE FL 33312**

TITLE **VP** ☐ DELETE
NAME **FILION, YOLANDE**
STREET ADDRESS **2151 SW 52ND ST**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **D** ☒ DELETE
NAME **ST.PIERRE, LISE**
STREET ADDRESS **3039 51ST STREET**
CITY-ST-ZIP **FT LAUDERDALE FL 33312**

TITLE **D** ☐ DELETE
NAME **SIROIS, BERTRAND**
STREET ADDRESS **3035 SW 52 STREET**
CITY-ST-ZIP **FT LAUDERDALE FL 33312**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☐ Change ☒ Addition
1.2 NAME **CORRIVEAU CDETTE**
1.3 STREET ADDRESS **5200 S.W. 29TH TERR.**
1.4 CITY-ST-ZIP **FT LAUDERDALE 33312**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **P** ☒ Change ☐ Addition
4.2 NAME **FILION YOLANDE**
4.3 STREET ADDRESS **2151 SW 52ND ST.**
4.4 CITY-ST-ZIP **FT LAUDERDALE 33312**

5.1 TITLE **S** ☐ Change ☒ Addition
5.2 NAME **TURCOTTE NICOLE**
5.3 STREET ADDRESS **5315 S.W 28TH STREET**
5.4 CITY-ST-ZIP **FT LAUDERDALE 33312**

6.1 TITLE **VP** ☒ Change ☐ Addition
6.2 NAME **SIROIS BERTRAND**
6.3 STREET ADDRESS **3035 SW 52 STREET**
6.4 CITY-ST-ZIP **FT LAUDERDALE**

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, with all other like empowered.

SIGNATURE:

Clement Lapoint
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 15, 1999
Date

954-983-7637
Daytime Phone #

CR2E037 (11/98)