

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

APPROVED
AND
FILED

97 SEP -5 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N94000005204 (2)**

1. Corporation Name

LA PALOMA SOCIAL CLUB, INC.

Principal Place of Business 9200 MILITARY TRAIL #119 BOYNTON BEACH FL 33436 US	Mailing Address 9200 MILITARY TRAIL #19 BOYNTON BEACH FL 33436 US
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2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
10/18/1994

3a. Date of Last Report
03/29/1996

4. FEI Number
65-0565528

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name JACQUES FINET
82 Street Address (P.O. Box Number is Not Acceptable) 9200 MILITARY TRAIL # 175
83 BOYNTON BEACH
84 City FL
85 Zip Code 33436

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 reinstalling)

DATE

08-01-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD VARY, MADELEINE**

STREET ADDRESS **9200 MILITARY TRAIL 57**

CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE ☐ DELETE

NAME **VD LE FRANCOIS, GERARD**

STREET ADDRESS **9200 MILITARY TRAIL, 103**

CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE ☒ DELETE

NAME **SD FINET, JACQUES**

STREET ADDRESS **9200 MILITARY TRAIL 175**

CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE ☒ DELETE

NAME **D GAGNE, GISELE**

STREET ADDRESS **9200 MILITARY TRAIL 137**

CITY-ST-ZIP **BOYNTON FL**

TITLE ☐ DELETE

NAME **D FOURNIER, CORINNE**

STREET ADDRESS **9200 MILITARY TRAIL 189**

CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE ☐ DELETE

NAME **D TR. BEAUDOIN, MADELEINE**

STREET ADDRESS **9200 MILITARY TRAIL 162**

CITY-ST-ZIP **BOYNTON BEACH FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME **SD PARENT, LUCIEN**

3.3 STREET ADDRESS **9200 MILITARY TRAIL # 048**

3.4 CITY-ST-ZIP **BOYNTON BEACH, FL 33436**

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME **D TREMBLAY, PIERRETTE**

4.3 STREET ADDRESS **9200 MILITARY TRAIL #138**

4.4 CITY-ST-ZIP **BOYNTON BEACH FL 33436**

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 **TR**

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

SIGNATURE REQUIRED

9/3/97 (51) 733-1306

CP2E037 (4/97)