SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON DR BEFORE 09/30/08: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998
DOCUMENT # P10472

(9)

ALEXIS NIHON U S A CORPORATION

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FILED Aug 31 1998 8:00am Secretary of State



Suite, Apt 8, etc. 22] 22] 23] 23] 24] 25] 26] 27] 27] 27] 28] 29] 21] 20] 21] 20] 21] 22] 22] 23] 24] 25] 26] 27] 27] 27] 27] 28] 28] 28] 28	Principal Place of Business Mailing Address					1 100 100 100 100 100 100 100 100 100 1	
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28) St. Asurest. Gruebox						3. Certificate of Status Desired	Fee Required
20 Country 2 19				0 /		6. Election Campaign Financing \$5.00 May Be	
A This copyration over or has paid the current year Interrible 9. Name and Address of Current Registered Agent VALDES-FAULU CORPORATE SERVICE, INC. 777. S. FLAQLER DRIVE SUITE 500E WEST PALM BEACH FL 33401 10. Name and Address of New Registered Agent VALDES-FAULU CORPORATE SERVICE, INC. 777. S. FLAQLER DRIVE SUITE 500E WEST PALM BEACH FL 33401 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 edgent. I am familiar with, and accept the obligations of, sections 607, 505, Florida Statutes. SIGNATURE MASSICOTTE, PAUL J. 13 TITLE MASSICOTTE, PAUL J. 13 STREET ADDRESS MONTEAU, QUEBEC TITLE MASSICOTTE, PAUL J. 22 NAME ASSICOTTE, PAUL J. 23 SIRCET ADDRESS MONTEAU, QUEBEC TURNIN, ROGER SIGNATURE WETHERLY, IAN SIGNET ADDRESS MONTEAU, QUEBEC TURNIN, ROGER 4 11 TITLE MONTEAU, QUEBEC TURNIN, ROGER		28 St. Lavient, (Quebec		Trust Fund Contribution	Added to Fees
VALOES-FAUL CORPORTE SERVICE, INC. 777 S. FLAGLER DRIVE SUITE 5006 WEST PALM BEACH FL 33401 18. Pursuant to the provisions of sections 607 0502 and 507 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered again, or both, in the State of Florida Such change was suitive component of officedors. I heroby accept the appointment as registered again. Or both in the State of Florida Such change was suitive acceptable of products. I heroby accept the appointment as registered against a manual registered against a manual registered products or registered against	· · · · ·	ļ	I ZIP	Country .			
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TYT S. FLAQLER DRIVE SUITE 500E WEST PALM BEACH FL 33401 84 City FL 85 Zip Code 11. Pursuant to the provisions of sections 607,0502 and 607,1508. Florids Statutes, the aboves-remot accroaltion submits this statement for the purpose of changing its registered gener. I am familiar with, and accept the obligations of, section 607,0505, Florids Statutes. SIGNATURE Signature, special princed rumon of registered agent, a minimization with a good and the designation of the obligations of, section 607,0505, Florids Statutes. 12. OFFICERS AND DIRECTORS 1 1.5. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE MASSICOTTE, PAUL J. 320 SIMCOE ST. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE LAWE 12. AME 1	VAL				1 Nama	10. Name and Address of New Register	o Agent
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WEST PALM BEACH FL 33401 84				8	82 Street Address (P.O. Box Number is Not Acceptable)		
11. Pursuant to the provisions of sections 607,0502 and 607,1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 and accept the obligations of, section 607,0505, Photoda Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. NAME 18. TOP MASSICOTTE, PAUL J. 33. STREET ADDRESS MONTREAL, QUEBEC 18. TOP 19. Change Addition 19. THE 19. OFFICERS AND DIRECTORS IN 12 19. NAME 19. THE 19. T				a	3		
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6380 Côte de Llesse St-Laurent, Québec H4T 1E3

August 13, 1998

Tél.: (514) 737-3344 Télécop.: (514) 341-5712

FLORIDA DEPARTMENT OF STATE

Division of Corporations Annual Reports Filings PO Box 1500 Tallahassee FL 32302-1500

RE: ALEXIS NIHON PROPERTIES CORPORATION ALEXIS NIHON USA CORPORATION

Dear Sirs,

Enclosed please find the 1998 Annual Report for the above-mentioned companies together with two cheques in the amount of \$165,00 each representing the filing fees.

We received this second notice but never received the first notice. I therefore request that you waive the filing penalty. I have made a correction on the Annual Report so that they be sent to our office in the future in order.

I thank you in advance for your cooperation in this matter.

Yours truly,

ALEXIS NIHON PROPERTIES CORPORATION ALEXIS NIHON USA CORPORATION

Manon Sigouin Legal Assistant

MS/gg

Encl.