

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P13447 (8)

1. Corporation Name

JEAN YANIRE (USA), INCORPORATED

FILED
95 JUL 21 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

**3225 NE 6TH STREET
POMPAHO BEACH FL 33062**

Mailing Address

**3225 NE 6TH STREET
POMPAHO BEACH FL 33062**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1987

3a. Date of Last Report

04/19/1994

4. FBI Number

84-0990889

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

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

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**O'NEAL & BOOTH, P.A.
2900 E. OAKLAND PARK BLVD.
2ND FLOOR
FT. LAUDERDALE FL 33308**

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 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 filer (corporation)

(NOTE: Registered agent signature required when necessary)

(Date)

12. OFFICERS AND DIRECTORS

12.1 TITLE PD
12.2 NAME YANIRE, JEAN
12.3 STREET ADDRESS 6611 FRANCOIS-BOMIN
12.4 CITY, ST, ZIP MONTREAL, QUE CANADA

12.5 TITLE ST
12.6 NAME YANIRE, MARIETTE
12.7 STREET ADDRESS 3225 NE 6 ST. #10
12.8 CITY, ST, ZIP POMPAHO BEACH FL

12.9 TITLE VD
12.10 NAME YANIRE, MICHEL
12.11 STREET ADDRESS 250 PASTEUR ST.
12.12 CITY, ST, ZIP REPENTIGNY, QUE CANADA

12.13 TITLE D
12.14 NAME YANIRE, LINDA
12.15 STREET ADDRESS 66 DU TREMBLE ST
12.16 CITY, ST, ZIP BEAUPORT QU

12.17 TITLE
12.18 NAME
12.19 STREET ADDRESS
12.20 CITY, ST, ZIP

12.21 TITLE
12.22 NAME
12.23 STREET ADDRESS
12.24 CITY, ST, ZIP

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP

☐ Change

☐ Addition

13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY, ST, ZIP

☐ Change

☐ Addition

13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY, ST, ZIP

☐ Change

☐ Addition

13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY, ST, ZIP

☐ Change

☐ Addition

13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY, ST, ZIP

☐ Change

☐ Addition

13.21 TITLE
13.22 NAME
13.23 STREET ADDRESS
13.24 CITY, ST, ZIP

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(2)(b), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mariette Yanire
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARIETTE YANIRE

July 18th, 1995
Date

305-786-8657
Telephone Number