

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2001 8:00 am
Secretary of State

03-29-2001 90398 036 ***150.00

DOCUMENT # P93000021754

1. Entity Name
107-B 73RD AVE. CLUB, INC.

Principal Place of Business 107-B 73RD AVE. CLUB IN. 1120 BERNARD APT 22 OUTREMONT. (QUEBEC) CANADA H2V1V-3	Mailing Address 1120 BERNARD APT. 22 SUTREMONT CA H2V1V-3
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2. Principal Place of Business IDEM	3. Mailing Address IDEM		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State		
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number NOT APPLICABLE	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent	
LANGLOIS, LUCILE 107-B 73RD AVE HOLMES BEACH FL 34217	Name	
	Street Address (P.O. Box Number is Not Acceptable)	
	City	
	FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BROSSARD, ANNE LEMOYNE 107-B 73RD AVE HOLMES BEACH FL 34218	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LANDEVIN, ROBERT P 107-B 73RD AVE HOLMES BEACH FL 34218	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Alex Brossard **ALEX BROSSARD** 04/30/01 (941) 778-3940
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

MINUTES OF THE ANNUAL MEETING
of
Shareholders

Doc # P93000021254
B0022845

The 107-B 73rd Ave.Club Inc.

Minutes of the Annual Meeting of Shareholders, held on Bernard Street in Outremont on December 19th 2000 at twelve o'clock.

The Meeting was duly called to order by the President. The object of the Meeting being the business of 107-B Ave.Club Inc.during the past year.

The President requested the election of a Chaiman and a Secretary.

On motion made and duly carried, the vote was taken viva voce and Anne leMoyne Brossard was duly elected Chairman and Robert Langevin was duly elected Secretary.

REPORT OF THE PRESIDENT

The President brought to date the improvements made to the house.

REPORT OF THE TREASURER


As in the years past, the sum of \$100.00 per month for the year was forwarded to the Treasurer, to take care of the routine fees and expenditures.

It was unanimously accepted that should an unforeseen expense arise, the amount would be covered by the Shareholders pro rata.

ELECTION OF OFFICERS

- President - Anne LeMoyne Brossard
- Treasurer - Lucile Langlois
- Secretary - Robert Langevin

As there was no other business, the Meeting was adjourned.



PRESIDENT



SECRETARY