

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000071939 (0)

1. Corporation Name

POINTS SUD CORPORATION

Principal Place of Business

~~2636 KEY LARGO LANE
FT LAUDERDALE FL 33012~~

Mailing Address

~~2636 KEY LARGO LANE
FT LAUDERDALE FL 33012~~



3. Date Incorporated or Qualified

09/30/1994

3a. Date of Last Report

04/10/1996

2. Principal Place of Business

21 3005 ALHAMBRA ST.

Suite, Apt. #, etc.

22

City & State

23 Ft LAUDERDALE FL

Zip

24 33304

Country

25 USA

2a. Mailing Address

26 3005 ALHAMBRA ST.

Suite, Apt. #, etc.

27

City & State

28 Ft LAUDERDALE FL

Zip

29 33304

Country

30 USA

4. FEI Number

65-0534053

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

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

GAMAND, PHILIPPE
2636 KEY LARGO LANE
FT LAUDERDALE FL 33012

10. Name and Address of New Registered Agent

81 Name

RIVERA, JEAN-LUC

82 Street Address (P.O. Box Number is Not Acceptable)

3005 ALHAMBRA ST.

83

84 City

FORT LAUDERDALE

FL

85 Zip Code

33304

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

JEAN-LUC RIVERA
Signature of registered agent or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

04/21/97
DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME GAMAND, PHILIPPE
STREET ADDRESS 2636 KEY LARGO LANE
CITY-ST-ZIP FT LAUDERDALE FL 33312

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR ☐ Change ☒ Addition

1.2 NAME RIVERA, JEAN-LUC
1.3 STREET ADDRESS 3005 ALHAMBRA ST.
1.4 CITY-ST-ZIP FT LAUDERDALE FL 33304

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 ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

SIGNATURE:

JEAN-LUC RIVERA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/21/97
Date

(954) 522 5060
Daytime Phone #

CR2E034 (9/96)