

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandia B. Merham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P95000030473 (9)**

1. Corporation Name

**MONTREAL SMOKED MEATS & SPICES, INC.**



Principal Place of Business

**3611 OAKS CLUBHOUSE DRIVE, STE 206, BLD 73  
POMPANO BEACH FL 33069**

Mailing Address

**3611 OAKS CLUBHOUSE DRIVE, STE 206, BLD 73  
POMPANO BEACH FL 33069**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**AMERILAWYER  
343 ALMERIA AVE.  
CORAL GABLES FL 33134**

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 of person appointed as registered agent for the corporation

Signature of person authorized to execute this statement

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**P**  
**SIEGEL, CAROL S**  
**3611 OAKS CLUBHOUSE DRIVE, STE 206, BLD 73**  
**POMPANO BEACH FL 33069**

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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(3)(k), 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 Book 12 or Book 13 if changes, or on an attachment with an address.

SIGNATURE: *Carol S. Siegel* **CAROL S. Siegel**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*JAN 15th 96* (954)  
(305) 971-5810

CR2E034 (12/95)