

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000038009 (3)**

1. Corporation Name

CONSTRUCTION YVRANA USA, INC.



Principal Place of Business

**6245 N. FEDERAL HIGHWAY
SUITE 502
FT. LAUDERDALE FL 33308**

Mailing Address

**6245 N. FEDERAL HIGHWAY
SUITE 502
FT. LAUDERDALE FL 33308**

2. Principal Place of Business

21 **721 S.E. 17th Street**

Suite, Apt. #, etc.

22

City & State

23 **FT. LAUDERDALE, FL.**

Zip

24 **33316**

Country

25 **BROWARD**

2a. Mailing Address

26 **721 S.E. 17th Street**

Suite, Apt. #, etc.

27

City & State

28 **FT. LAUDERDALE, FL.**

Zip

29 **33316**

Country

30 **BROWARD**

3. Date Incorporated or Qualified

05/12/1995

3a. Date of Last Report

NONE

4. FEI Number

65-0580167

☒ 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

**BOLDUC, YVES
6245 N. FEDERAL HIGHWAY
SUITE 502
FT. LAUDERDALE FL 33308**

10. Name and Address of New Registered Agent

81 Name

BOLDUC YVES

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

721 S.E. 17th STREET

83

84 City

ft. lauderdale

FL

85 Zip Code
33316

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 or third party agent

Printed signature of Agent (signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **BOLDUC, YVES**
STREET ADDRESS **6245 N. FEDERAL HWY #502**
CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

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 ☐ Change ☐ Addition
1.2 NAME **BOLDUC YVES**
1.3 STREET ADDRESS **721 S.E. 17th STREET**
1.4 CITY-ST-ZIP **FT. ALUDERDALE FL. 33316**

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 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Yves Bolduc
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24 April 96
DATE DATE OF FILING

CR2E034 (12/95)