

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000067917 (1)

1. Corporation Name
A-1 INTERNATIONAL CONSTRUCTION, INC.

Principal Place of Business

3681 N.W. 126TH AVENUE
CORAL SPRINGS FL 33085

Mailing Address

1440 DE JAFFA
LAVAL QUEBEC H7P 4K9
CA

FILED

97 JUL 25 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
09/01/1995

3a. Date of Last Report
08/02/1996

4. FEI Number

APPLIED FOR

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

CHARCHAT, STEVEN M
848 BRICKELL AVE., STE. 400
MIAMI FL 33131

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
GUAY, GAETAN
STREET ADDRESS 615 RUE POMEROL
CITY-ST-ZIP ROSMERE, QUEBEC, CANADA J7A 4N1

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

000002252500--0

-07/30/97--01066-008

****165.00 ****165.00

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

SIGNATURE REQUIRED

4 février 1997

(514) 621-4968

CR2E034 (9/96)

JEAN ROBERGE

AVOCAT ET PROCUREUR
CONSEILLER JURIDIQUE

July 15th 1997.

Florida Department of State
Annual Reports Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida
32314

OBJECT: A-1 INTERNATIONAL CONSTRUCTION INC.
1440 De Jaffa
Laval, Québec, Canada
Y/FILE: P95000067917
O/F: JR-95-081

Please find enclosed the 1997 annual report for A-1 Construction Inc.

This report was mailed to your departement before the may 1st dead line.

It was returned to our office with a mention that it could not be accepted without a FEI number.

Although our office had requested an FEI number on april 29th 1996, we had not received the said number when we produced the 1997 report.

The report was produced with FEI applied for mention in block 4.

Upon receival of your letter of refusal, we contacted the IRS in order to obtain our client's FEI number and we were informed that our request had been misplaced or lost.

At that time we immediately faxed the request to the IRS on june 10th 1997.

We called the bank to obtain the FEI number and were informed that the document was not all received. We faxed again all of the document on june 12th 1997.

On june 17th 1997, the IRS representative informed us that she still had not received the documents faxed on june 12th 1997. We faxed the documents one more time on june 17th.

Two weeks went by without any response from the IRS, so we called IRS again and spoke with Richard on june 26th 1997.2

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On July 2nd 1997, we phoned IRS to obtain FEI number and fax new documents to finally obtain FEI number by fax.

We finally completed the annual report and mailed it in order to comply with your letter dated April 4th but received only late in May.

We hope that you will understand these special circumstances which we had to face in order to produce the 1997 annual report and that you will accept the cheque for 165\$ U.S. dollars and that no late fee will be charged to our client.

Yours truly,



Jean Roberge, attorney.

JR/kb