

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

PROMIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandor B. Rappaport
Secretary of State
DIVISION OF CORPORATIONS

FILED
97 JUL 11 AM 5:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # p96000001763

1. Corporation Name
CONSTRUCTION FRANGLAIS U.S.A. INC.

Principal Place of Business Mailing Address

**5000, N.W. 36^e Street
C-403
Lauderdales Lakes, FL. 33319**

3. Date Incorporated or Qualified **Jan. 96** 3a. Date of Last Report
4. FEI Number **65-0638189** 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

✓ 9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

81 Name **Fernand Lamothe**
82 Street Address (P.O. Box Number is Not Acceptable)
721 S.E. 17th Street
83 **Fort Lauderdale, Florida**
84 City **FL** 85 Zip Code **33316**

11. Pursuant to the provisions of Sections 607.0012 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

Fernand Lamothe

Fernand Lamothe

June 30, 97

(Signature of registered agent required when not applicable)

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS
TITLE **PD** ☐ DELETE
NAME **Etienne Langlais**
STREET ADDRESS **5000, N.W. 36th Street**
CITY-ST-ZIP **Lauderdale, Lakes, FL. 33319**
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 **100002240071-6**
1.3 STREET ADDRESS **-07/16/97--01103--025**
1.4 CITY-ST-ZIP ******165.00 ****165.00**
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 included 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. 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.

7-10-97