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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 # P96000022654 (3)

1. Corporation Name

L'AUBERGISTE INCORPORATED

Principal Place of Business

2801 TERRAMAR ST.
FT. LAUDERDALE FL 33304

Mailing Address

2801 TERRAMAR ST.
FT. LAUDERDALE FL 33304-4010

3. Date Incorporated or Qualified
03/11/1996

3a. Date of Last Report

2. Principal Place of Business

21 2801 TERRAMAR ST

2a. Mailing Address

26 2801 TERRAMAR ST

4. FEI Number

65-0722543

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite #109

Suite, Apt. #, etc.

27 Suite #109

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23 FT LAUDERDALE BEACH

City & State

28 FT LAUDERDALE BEACH

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

24 33304

Country

25 BROWARD

Zip

29 33304

Country

30 BROWARD

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

Yes No

9. Name and Address of Current Registered Agent

POIRIER, ROBERT
2801 TERRAMAR ST.
FT. LAUDERDALE FL 33304

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

Robert A. Poirier

(NOTE: Registered Agent signature required when reinstating)

4/21/97

DATE

12. OFFICERS AND DIRECTORS

TITLE CHAIRMAN
NAME ROBERT A. POIRIER
STREET ADDRESS 2125 SUTTERS LANE
CITY-ST-ZIP BOCA RATON FLA. 33428

TITLE PRESIDENT & CEO
NAME ROBERT A. POIRIER
STREET ADDRESS 2125 SUTTERS LANE
CITY-ST-ZIP BOCA RATON FLA. 33428

TITLE VICE PRESIDENT
NAME ERIC Y. POIRIER
STREET ADDRESS 124 E. ST. CLO 40
CITY-ST-ZIP BOCA RATON FLA.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
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

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:

Robert A. Poirier

4/21/97 (954) 864-5614

Date

Daytime Phone #

CP2E034 (9/96)