

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

FILED
May 15 1997 8:00am
Secretary of State

DOCUMENT # P96000026257 (1)

1. Corporation Name
LASTE INTERNATIONAL INC.

Principal Place of Business
1954 NW 9 AVE.
FT. LAUDERDALE FL 33311

Mailing Address
1954 NW 9 AVE.
FT. LAUDERDALE FL 33311-4002



3. Date Incorporated or Qualified 03/20/1996
3a. Date of Last Report

2. Principal Place of Business
21 1721 N. Andrews
Suite, Apt. #, etc.
22 Fort Lauderdale
City & State
23 Florida 33311
Zip
24 33311
Country
25 Broward
26 1721 N. Andrews
Suite, Apt. #, etc.
27 Fort Lauderdale
City & State
28 Florida
Zip
29 33311
Country
30 Broward

4. FEI Number 65-0674025
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
CORNEILLE, YVES
7828 PEMBROOK RD.
MIRAMAR FL 33025

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 P
NAME VAINQUEUR, HEROLD
STREET ADDRESS 7828 PEMBROOK RD.
CITY-ST-ZIP MIRAMAR FL 33025
TITLE V
NAME CORNEILLE, YVES
STREET ADDRESS 7828 PEMBROOK RD
CITY-ST-ZIP MIRAMAR FL 33025
TITLE T
NAME CORNEILLE, MONETTE
STREET ADDRESS 7828 PEMBROOK RD
CITY-ST-ZIP MIRAMAR FL 33025
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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: Vainqueur, Herold 05-06-97 964 5226316

CR2E034 (9/96)