

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

FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000051561 (4)

1. Corporation Name
FLYM, INC.



Principal Place of Business 225 N FEDERAL HWY. SUITE 650 POMPANO BEACH FL 33062	Mailing Address 225 N FEDERAL HWY. SUITE 650 POMPANO BEACH FL 33062-4375
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2. Principal Place of Business 21 721 SE 17th STREET Suite, Apt. #, etc. 22 City & State 23 FORT LAUDERDALE, FL Zip Country 24 33316 25 USA	2a. Mailing Address 26 721 SE 17th STREET Suite, Apt. #, etc. 27 City & State 28 FORT LAUDERDALE, FL Zip Country 29 33316 30 U.S.A.
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3. Date Incorporated or Qualified 06/17/1996	3a. Date of Last Report
4. FEI Number 65-0676682	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 BURNETT, CHARLES R 225 N FEDERAL HWY, SUITE 650 POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent 81 Name FERNAND LAMOTHE 82 Street Address (P.O. Box Number is Not Acceptable) 721 SE 17th STREET 83 84 City FORT LAUDERDALE FL 85 Zip Code 33316

11. Pursuant to the provisions of Sections 607.0907 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 01/01/1997
(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	MAJOR, YVON
STREET ADDRESS	1736 FLEURY EST, MONTREAL, QUEBEC
CITY-ST-ZIP	CANADA, H2C-1T2Y
TITLE	☐ DELETE
NAME	LAQUE, FRANCE P
STREET ADDRESS	1736 FLEURY EST, MONTREAL, QUEBEC
CITY-ST-ZIP	CANADA, H2C-1T2
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	
11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	☐ Change ☐ Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	☐ Change ☐ Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	☐ Change ☐ Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	☐ Change ☐ Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	☐ Change ☐ Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 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 *Fernand Lamothe* 02/12/97 956 710-9540

CR2E034 (9/96)