

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

112

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 14 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT #
1. Corporation Name

P96000067396 (7)

469 Lake June Inc.

Principal Place of Business

Mailing Address

1905 Lincoln St
Hollywood, FL
33020

1905 Lincoln St
Hollywood, FL
33020

165.75
+ 8.75
173.75

3. Date Incorporated or Qualified

3a. Date of Last Report

8/12/96

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

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Zip

Country

24

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29

30

4. FEI Number

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

10. Name and Address of New Registered Agent

CHRISTINE BUTEAU
1905 LINCOLN ST
HOLLYWOOD, FL
33020

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P. V/P
CHRISTINE BUTEAU
1905 LINCOLN ST
HOLLYWOOD, FL 33020

DELETE

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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. 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:

CHRISTINE BUTEAU

7/6/97

(952)-955-1006

CR2E034 (9/96)

212

July 03, 1997

Annual reports filings
Division of Corporations
409 East Gaines Street
Tallahassee, Fl 32399

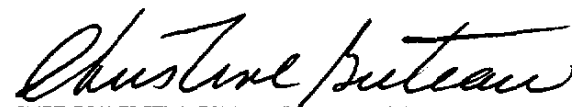
TO WHOM IT MAY CONCERN

you will find inclose a form for the annual report and a check # *1027*
in the amount of \$ ~~165.00~~ (one hundred ~~sixty~~ dollar)
173.75 *seventy three and 75/100*

I found out threw my accounting advisor after a check up of my file that the annual report was not file, must probably due to a change of address and relocation of our offices , we did not receive the renewal form .

Therefore we will really appreciate your understanding in this matter

Sincerely yours


CHRISTINE BUTEAU , President
469 Lake June Rd Inc.
1905 Lincoln St.
Hollywood Fl 33020