

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

DOCUMENT # **P97000100204 (1)**

1. Corporation Name

**HAITI ONLINE, INC.**

Principal Place of Business

**9425 S.W. 145TH PLACE  
MIAMI FL 33186**

Mailing Address

**9425 S.W. 145TH PLACE  
MIAMI FL 33186**

FILED

98 NOV -9 AM 10:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/25/1997**

4. FEI Number

**65-0810989**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional

Fee Required

6. Election Campaign Financing

**\$5.00** May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

**21 14321 SW 88 Street F209**  
Suite, Apt. #, etc.

**22 Miami, FL**  
City & State

**23 33186**  
Zip

**24** Country

2a. Mailing Address

**25 P.O. Box 960183**  
Suite, Apt. #, etc.

**26 Miami, FL**  
City & State

**27 33296-0183**  
Zip

**28** Country

9. Name and Address of Current Registered Agent

**RENAUD, YVES G  
9425 S.W. 145TH PLACE  
MIAMI FL 33186**

10. Name and Address of New Registered Agent

81 Name

**Yves Renaud**

82 Street Address (P.O. Box Number is Not Acceptable)

**14321 SW 88 St F209**

83 **Miami, FL**

84 City

**FL**

85 Zip Code

**33186**

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

*Yves Renaud*

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 **President, Secretary, Director** ☐ DELETE

NAME **Yves Renaud**

STREET ADDRESS **14321 SW 88 Street F209**

CITY-ST-ZIP **MIAMI, FL 33186**

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

**Director**

☐ Change ☐ Addition

1.2 NAME

**Yves Renaud**

1.3 STREET ADDRESS

**14321 SW 88 St F209**

1.4 CITY-ST-ZIP

**MIAMI, FL 33186**

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

**800002691628-0**

**-11/19/98-01074-004**

**\*\*\*\*150.00 \*\*\*\*150.00**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I 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:

*Yves Renaud*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**09. 20. 98**

Date

**305-9952473**

Daytime Phone #

CP2E034 (5/98)

(2)



Haiti Online, inc  
P.O.Box 96-0183 Miami Fl 33296-0183

Date: Wednesday, September 30, 1998

From: Yves Renaud  
President, Haiti Online

To: Whom it may concern

Object: waiving the reinstatement fee.

The articles of incorporation for Haiti Online, inc. were file on 11/25/97. We understand that the law make no provision for any extension of time for the filing of the corporation annual report.

Although, we had move to 14321 SW 88 Th Street, # F209, Miami, Fl. 33186, we had received the 2nd notice for the corporation annual report at our previous address. We did not get the first notice reminding us to file on time. Therefore, I had asked for help. I have been told on the phone (850-4876059) to mail the \$150 check.

I thank you for your help and your support. Our company is not one year old yet. Again, thank you for your understanding.

A handwritten signature in cursive script, appearing to read "Yves Renaud".

Yves Renaud

president

Secretary  
Director