

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

PROFIT CORPORATION  
ANNUAL REPORT  
FLORIDA DEPARTMENT OF STATE  
B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 98-99 AL  
1. Corporation Name

PADISONE ENTERPRISE INC.

Principal Place of Business  
1200 S.14TH AVENUE  
HOLLYWOOD FL 33020  
Mailing Address  
1200 S.14TH AVENUE  
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12/03/97  
4. FEI Number  
65-0799111  
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country  
2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country  
30

9. Name and Address of Current Registered Agent

LAMOTHE, FERNAND  
721 S.E. 17TH STREET  
FORT LAUDERDALE, FL 33313

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
FL

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	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUBE, GASTON	1.2 NAME	
STREET ADDRESS	1200 S.14TH AVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	HOLLYWOOD FL 33020	1.4 CITY - ST - ZIP	
TITLE	DST <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	DUBE, REGINE	2.2 NAME	
STREET ADDRESS	1200 S.14TH AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	HOLLYWOOD FL 33020	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 602, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2

Fort Lauderdale, February 10, 1999

Florida Department of State  
Annual Reports Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Lamothe  
Bergeron**

Comptables agréés  
Chartered Accountants  
société nominale

Re: Padisone enterprise Inc.  
Document # P97000102020

Object: Annual Report

Fernand Lamothe, CA  
Luc Bergeron, CA

Dear Sir:

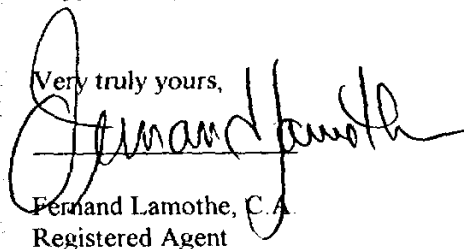
Line Razé, CGA  
Marie-Hélène Lambert  
CGA

My client did not receive the Annual Report 1998 from the Florida Department of State, and due to the fact the corporation was registered in December 3, 1997, he did not know the existence of such report and never asked question about it.

Later on, when I was working on my client's books and records I found out that no check was ever issued to pay for the annual report 1998. In fact, I decided to investigate the matter to uncover that the corporation was administratively dissolved for failure to file the Annual Report 1998. So, due to the circumstances preceding the administrative dissolution of the corporation, I am asking you to accept my check in the amount of \$150 for the annual report 1998. Also, I enclose the Annual Report 1999 and the corresponding filing fee.

I appreciate your collaboration.

Very truly yours,

  
Fernand Lamothe, C.A.  
Registered Agent



Gaston Dubé, President  
Padisone Enterprise Inc.

Enclosures

FLORIDE (U.S.A.)  
721 SE, 17th Street, #200  
Fort Lauderdale (Florida) 33316  
Tel: (954) 768-9548  
Fax: (954) 768-9775

QUÉBEC (CAN.)  
2060, de la Montagne  
6<sup>me</sup> étage  
Montréal (Québec) H3G 1Z7  
Tel: (514) 499-0203  
Télec: (514) 499-0265

40, de la Montagne  
Ste-Anne des Lacs (Québec)  
J0R 1B0  
Tel: (514) 865-0673