

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 02, 1999 8:00 am  
Secretary of State

03-02-1999 90021 023 \*\*\*150.00

DOCUMENT # P98000029914

1. Corporation Name  
SCOTIA DIRECT INC.

Principal Place of Business  
1105 OLD GRIFFIN RD  
DANIA FL 33004

Mailing Address  
1105 OLD GRIFFIN RD  
DANIA FL 33004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
04/01/1998

4. FEI Number  
65-0824580  
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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 1103 Old Griffin Road  
Suite, Apt. #, etc.

2a. Mailing Address

26 1103 Old Griffin Road  
Suite, Apt. #, etc.

22 City & State  
23 DANIA, FLORIDA

24 33004 25 BROWARD

27 City & State  
28 DANIA, FLORIDA

29 33004 30 BROWARD

9. Name and Address of Current Registered Agent

DALLAIRE, JEAN-PIERRE  
1105 OLD GRIFFIN RD  
DANIA FL 33004

10. Name and Address of New Registered Agent

81 Name  
Fernand Lamothe  
82 Street Address (P.O. Box Number is Not Acceptable)  
721 S.E. 17th Street  
83 Fort Lauderdale  
84 City  
FL 85 Zip Code  
33316

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 *Fernand Lamothe*

01-08-99

DATE

Signatures, types or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME  
DALLAIRE, JEAN-PIERRE  
STREET ADDRESS  
1105 OLD GRIFFIN RD  
CITY-ST-ZIP  
DANIA FL 33004

TITLE D ☒ DELETE

NAME  
LAFLEUR, PIERRE  
STREET ADDRESS  
1105 OLD GRIFFIN RD  
CITY-ST-ZIP  
DANIA FL 33004

TITLE D ☐ DELETE

NAME  
RAYMOND, CLAUDE  
STREET ADDRESS  
1105 OLD GRIFFIN RD  
CITY-ST-ZIP  
DANIA FL 33004

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 ☐ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
**PRESIDENT**  
Legresly, Raymond, Claude, Pres  
1103 Old Griffin Road  
Dania, Florida 33304

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
**SECRETARY**  
Lebreux, Carole Sec.  
1103 Old Griffin Road  
Dania, Florida 33304

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Fernand Lamothe*

01-08-99

954-925-8888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)