SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Aug 11, 1999 8:00 am
Secretary of State

08-11-1999 90015 043 ***150.00

PROFIT CORPORATION ANNUAL REPORT **1999**

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

L

DOCUMENT # **P98000034515**

1. Corporation Name

BLUE HAVEN CLEANER INC.

Principal Place of Business	Mailing Address
721 SE 17TH STREET FORT LAUDERDALE FL 33316	721 SE 17TH STREET FORT LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/15/1998

4. FEI Number: 65-0827374 ☐ 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. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

LAMOTHE, FERNAND
721 SE 17TH STREET
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

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	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	POIRIER, ROCH		1.2 NAME	
STREET ADDRESS	3430 GALT OCEAN MILE		1.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308		1.4 CITY-ST-ZIP	
TITLE	SD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	POIRIER, BERTRAND		2.2 NAME	
STREET ADDRESS	3430 GALT OCEAN MILE		2.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308		2.4 CITY-ST-ZIP	
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (5/99)

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: Roch Poirier 8-5-99

P98000034515
604398-90016-43

Lamothe
Bergeron
Comptables agréés
Chartered Accountants
Société nominale

Fernand Lamothe, CA
Luc Bergeron, CA

Line Raza, CGA
Marie-Hélène Lambert
CGA

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

QUÉBEC (CAN.)
2060, de la Montagne
6ème étage
Montréal (Québec) H3G 1Z7
Tél: (514) 499-0203
Téléc.: (514) 499-0265

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

Fort Lauderdale, August 3, 1999

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

Re: Blue Haven Cleaner Inc.
Document # P98000034515

Dear Sir or Madam:

The above mentioned Corporation was originally filed under the name of X L Dry Cleaner Inc., on April 15, 1998. Later, due to an amendment to the Articles of Incorporation, the Corporation adopted the new name of Blue Haven Cleaner Inc. Unfortunately, this change made my client believe he did not have to file the 1999 Annual Report under the former name of the Corporation.

A few weeks ago, when he received the second notice from the Department of State, he realized that the new name appears this time on the form. If there was not a confusion with the two names, my client would have complied in time with the Florida Statutes. So, due to the circumstances that caused the late filing of the Annual Report 1999, I am asking you to accept the enclosed check in the amount of $150, and rebate the penalty you have already charged to my client's account.

I appreciate your prompt cooperation.

Sincerely,

Dixon Alexandre
for Fernand Lamothe, C.A.

Enclosures