

192

## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 AUG -5 AM 8:00

DOCUMENT # P98000088151

1. Entity Name  
C.P. VEGETABLE OIL (FLORIDA) INC.



Principal Place of Business

601 S.W. 21ST TERRACE  
#1  
FT. LAUDERDALE, FL 33312

Mailing Address

601 S.W. 21ST TERRACE  
#1  
FT. LAUDERDALE, FL 33312

DO NOT WRITE IN THIS SPACE



07062004 No Chg-P CR2E034 (10/03) *MRB*

4. FEI Number  
65-0878660

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

PELLERIN, CHRISTIAN  
928 NW 110 AVE  
PLANTATION, FL 33324

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IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
PELLERIN, CHRISTIAN  
928 NW 110 AVE  
PLANTATION, FL 33324

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
ST  
VINET, CLAUDE  
4001 S. OCEAN DR., # 6B  
HOLLYWOOD, FL 33019

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

500040288955  
08/18/04--01050--005 \*\*150.00

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IN THIS SPACE

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Christian Pellerin*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

282  
601 SW 21<sup>st</sup> Terrace #1  
Fort Lauderdale, FL 33312

## C. P. Vegetable Oil (Florida), Inc.

July 2, 2004

Division Of Corporation  
P.O. Box 6198  
Tallahassee, FL 32314-6198

Dear Sir or Madam:

On July 1, we received a notice of intent to dissolve our company.

The 2004 annual report was mailed to you on January 15, 2004 with a check # 5553 of \$ 150 (see copy of check attached). Unfortunately, it seems that you never received the report and our payment.

We are sending you a new annual report and a new check of \$ 150 and we hope that you will cancel the late filing penalty since the failure to file was not of our doing.

Sincerely,

Mr. Christian Pellerin  
President

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