

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # S98232 (9)

1. Corporation Name

AINTABI HOLDINGS, INC.

**FILED
95 JUL 21 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Principal Place of Business

**800 RENE-LEVESQUE BLVD WEST, STE. 2755
MONTREAL QUEBEC
CANADA**

Mailing Address

**800 RENE-LEVESQUE BLVD WEST, STE. 2755
MONTREAL, QUEBEC
CANADA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/04/1991

3a. Date of Last Report

03/04/1994

4. FEI Number

58-1972140

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 has liability for intangible tax under s. 198.032, Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21 1 PLACE DU COMMERCE

2a. Mailing Address

26 1 PLACE DU COMMERCE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 230

27 SUITE 230

City & State

City & State

23 ILE DES SOEURS QUEBEC

28 ILE DES SOEURS QUEBEC

Zip

Country

Zip

Country

24 H3E 1A4

25 CANADA

29 H3E 1A4

30 CANADA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CROSS, WILLIAM S
1177 S.E. THIRD AVE.
FT. LAUDERDALE FL 33316**

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 of Registered Agent (Type or print name of Registered Agent and Title) (Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DPT
NAME	AINTABI, ELLIOTT
STREET ADDRESS	800 RENE-LEVESQUE BLVD W
CITY, ST, ZIP	MONTREAL QUEBEC CANA
TITLE	DS
NAME	LEVY, NAIM
STREET ADDRESS	800 RENE-LEVESQUE BLVD W
CITY, ST, ZIP	MONTREAL QUEBEC CANA
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14 TITLE	☐ Change ☐ Addition
15 NAME	
16 STREET ADDRESS	
17 CITY, ST, ZIP	
18 TITLE	☐ Change ☐ Addition
19 NAME	
20 STREET ADDRESS	
21 CITY, ST, ZIP	
22 TITLE	☐ Change ☐ Addition
23 NAME	
24 STREET ADDRESS	
25 CITY, ST, ZIP	
26 TITLE	☐ Change ☐ Addition
27 NAME	
28 STREET ADDRESS	
29 CITY, ST, ZIP	
30 TITLE	☐ Change ☐ Addition
31 NAME	
32 STREET ADDRESS	
33 CITY, ST, ZIP	
34 TITLE	☐ Change ☐ Addition
35 NAME	
36 STREET ADDRESS	
37 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included in 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, changed, or in an attachment with an address.

SIGNATURE:

ELLIOTT AINTABI
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUNE 22, 1995

(514)769-9611