

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

FILED
Feb 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V01536

(4)

1. Corporation Name
REMELAR, INC.

Principal Place of Business
2520 SOUTH MIAMI ROAD
FT. LAUDERDALE FL

Mailing Address
2520 SOUTH MIAMI ROAD
FT. LAUDERDALE FL



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 3033 N.E. 32nd Ave.
Suite, Apt. #, etc.
22
City & State
23 Fort Lauderdale, FL
Zip Country
24 33308 25 USA

2a. Mailing Address
26 3033 N.E. 32nd Ave.
Suite, Apt. #, etc.
27
City & State
28 Fort Lauderdale, FL
Zip Country
29 33308 30 USA

3. Date Incorporated or Qualified
12/20/1991

4. FEI Number
65-0302709

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

9. Name and Address of Current Registered Agent

MOREAU, REGIS
3033 NE 32ND AVE
FT. LAUDERDALE FL 33308

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	MOREAU, REGIS	2520 SOUTH MIAMI ROAD	FT. LAUDERDALE FL	<input type="checkbox"/>
VD	MARANDA, ROLAND B.	2520 SOUTH MIAMI ROAD	FT LAUDERDALE FL	<input type="checkbox"/>
SD	BURGE, MELVIN A.	2520 SOUTH MIAMI ROAD	FT LAUDERDALE FL	<input type="checkbox"/>
TD	LAHAYE, AUREL	2520 SOUTH MIAMI ROAD	FT LAUDERDALE FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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 in an attachment with an address.

SIGNATURE:

Regis Moreau, Reg. 2/16/98 954 546-3044

CR2E034 (10/97)