

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: \$275)

PROFIT
CORPORATION
ANNUAL REPORT



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

1995 8-8-95 B-8145-C

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -8 AM 4:24

DOCUMENT # V57955

(9)

1. Corporation Name

FRENCH MEDIA INC.

Principal Place of Business

Mailing Address

616 B ATLANTIC SHORES BLVD.
POMPANO BEACH FL 33009

616 B ATLANTIC SHORES BLVD.
POMPANO BEACH FL 33009

CORRECTIONS
TO: HALLANDALE FL 33009

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/12/1992

3a. Date of Last Report

01/10/1994

4. FBI Number

65-0354813

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21 616 ATLANTIC SHORES.

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

22 SUITE "B"

Suite, Apt. #, etc.

27 SAME

City & State

23 HALLANDALE, FL.

City & State

28 SAME

Zip

24 33009

Country

25 USA

Zip

29 SAME

Country

30 SAME

9. Name and Address of Current Registered Agent

FERLAND, JEAN-PIERRE
616 B ATLANTIC SHORES BLVD.
HALLANDALE FL 33009

10. Name and Address of New Registered Agent

81 Name RENE d'ANJOU

82 Street Address (P.O. Box Number is Not Acceptable)

83 ADD LESLIE DR. #429

84 HALLANDALE

85 City HALLANDALE

FL

Zip Code

33009

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 RENE d'ANJOU PRES.

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

(Not a Registered Agent? See instructions required when reinstating)

8/03/95

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME FERLAND, JEAN-PIERRE
STREET ADDRESS 1600 N.OCEAN BLVD.#1201E
CITY- ST- ZIP POMPANO BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT + DIRECTOR ☒ Change ☐ Addition
1.2 NAME RENE d'ANJOU
1.3 STREET ADDRESS 616-B ATLANTIC SHORES BLVD
1.4 CITY- ST- ZIP HALLANDALE FL 33009

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 any) or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08-03-95

Date

305/457-0655

Daytime Phone #

CR2E034 (3/95)