

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

**FILED**  
**Feb 25, 1999 8:00 am**  
**Secretary of State**

02-25-1999 90088 025 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000095832

1. Corporation Name  
**CHAMBERLAND/CANADA CAPITAL CORP.**



Principal Place of Business: 1112 WESTON ROAD SUITE 221 FT. LAUDERDALE FL 33326  
 Mailing Address: 1112 WESTON ROAD SUITE 221 FT. LAUDERDALE FL 33326

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**11/13/1998**

21	2. Principal Place of Business <b>418 S. Military Trail</b>	2a	Mailing Address	4.	FEI Number <b>65-0874853</b>	Applied For	
22	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	5.	Certificate of Status Desired	<input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	City & State <b>Deerfield Beach FL</b>	27	City & State	6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Zip <b>33442</b>	28	Zip	8.	This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
25	Country <b>USA</b>	29	Country				

9. Name and Address of Current Registered Agent <b>CHAMBERLAND, MARC J 410 SOUTH MILITARY TRAIL DEERFIELD BEACH FL 33442</b>				10. Name and Address of New Registered Agent			
81	Name	<b>MARC J. Chamberland, P.A.</b>					
82	Street Address (P.O. Box Number is Not Acceptable)	<b>418 S. Military Trail</b>					
83							
84	City	<b>Deerfield Beach</b>	85	Zip Code	<b>FL 33442</b>		

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: *Marc Chamberland* **Marc Chamberland, President** DATE: **1/18/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>PS</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>CHAMBERLAND, MARC J</b>	1.2 NAME	<b>MARC CHAMBERLAND</b>
STREET ADDRESS	<b>1112 WESTON ROAD SUITE 221</b>	1.3 STREET ADDRESS	<b>1112 Weston Road #221</b>
CITY-ST-ZIP	<b>FT. LAUDERDALE FL 33326</b>	1.4 CITY-ST-ZIP	<b>Fort Lauderdale FL 33326</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: *Marc Chamberland* **Marc Chamberland, President** DATE: **1/18/99** (954) 384-4531

CR2E034 (11/98)