

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

**FILED**  
**Mar 30 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F94000003118 (6)**  
 1. Corporation Name  
 **INFILCO DEGREMONT, INC.**



Principal Place of Business <input checked="" type="checkbox"/> <b>2924 EMERYWOOD PARKWAY                  PO BOX 71390                  RICHMOND VA 23255-1390</b>	Mailing Address <input checked="" type="checkbox"/> <b>2924 EMERYWOOD PARKWAY                  PO BOX 71390                  RICHMOND VA 23255-1390</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b>
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27</b>
City & State <b>23</b>	City & State <b>28</b>
Zip <b>24</b>	Country <b>25</b>
Zip <b>29</b>	Country <b>30</b>

3. Date Incorporated or Qualified <input checked="" type="checkbox"/> <b>06/15/1994</b>	
4. FEI Number <input checked="" type="checkbox"/> <b>22-2023093</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

**9. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

**10. Name and Address of New Registered Agent**

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City
<b>85</b> Zip Code

**FL**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>PC</b> <input type="checkbox"/> DELETE
NAME	<b>MOYNE, YVES M</b>
STREET ADDRESS	<b>2924 EMERYWOOD PKWY</b>
CITY-ST-ZIP	<b>RICHMOND VA</b>
TITLE	<b>VDST</b> <input type="checkbox"/> DELETE
NAME	<b>SITES, HOWARD F</b>
STREET ADDRESS	<b>2924 EMERYWOOD PARKWAY</b>
CITY-ST-ZIP	<b>RICHMOND VA 23294</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>SKORZEWSKI, OLAF</b>
STREET ADDRESS	<b>180-D, BOULEVARD ST. JOSEPH, LACHINE</b>
CITY-ST-ZIP	<b>QUEBEC, CANADA H8S 2L3</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>PIONNIE, JOEL</b>
STREET ADDRESS	<b>183 AVENUE DU 18 JUN 1940</b>
CITY-ST-ZIP	<b>RUEIL-MALMAISON FR</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>NEYRANO, JEAN-FRANCOIS</b>
STREET ADDRESS	<b>183 AVENUE DU 18 JUN 1940</b>
CITY-ST-ZIP	<b>RUEIL-MALMAISON FR</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>KREISS, OLIVIER</b>
STREET ADDRESS	<b>183 AVENUE DU 18 JUN 1940</b>
CITY-ST-ZIP	<b>92508 RUEIL-MALMAISON FRANCE</b>

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	<b>RICHMOND, VA 23294</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>HARVEY MITCHELL</b>
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	<b>RUEIL-MALMAISON FR</b>
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	<b>NEYRAND, JEAN-FRANCOIS</b>
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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.

SIGNATURE \_\_\_\_\_ (94) 764 7657

CR2E034 (10/97)