

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000000713

1. Entity Name
AIR TRANSAT A.T. INC.

FILED
Aug 14, 2000 8:00 am
Secretary of State

08-14-2000 90002 015 ***550.00

Principal Place of Business 11600 CARGO RD A-1 MONTREAL INTERNATIONAL AIRPORT MIRABEL. QUEBEC J7N 1G9	Mailing Address 11600 CARGO RD A-1 MONTREAL INTERNATIONAL AIRPORT MIRABEL. QUEBEC J7N 1G9
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

4. FEI Number	NOT APPLICABLE	Applied For
		Not Applicable

Zip	Country	Zip	Country
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5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

BOISMENU, MICHEL
140 S. FEDERAL HWY
2ND FL
DANIA FL 33804

7. Name and Address of New Registered Agent

Name **Céline Roy**

Street Address (P.O. Box Number is Not Acceptable)
140 S. Federal Highway, 2nd Floor

City **Dania** State **FL** Zip Code **33804**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> Delete
NAME	EUSTACHE, JEAN-MARC	
STREET ADDRESS	18 HAZELWOOD AVE	
CITY-ST-ZIP	OUTREMONT, QUEBEC H3T 1R3	
TITLE	DCV	<input type="checkbox"/> Delete
NAME	SUREAU, PHILIPPE	
STREET ADDRESS	3200 AVE TRAFALGAR	
CITY-ST-ZIP	WESTMONTE, QUEBEC CA H3Y- 1H7	
TITLE	D	<input type="checkbox"/> Delete
NAME	PETRIN, DENIS	
STREET ADDRESS	32, DE MANENON	
CITY-ST-ZIP	BLAINVILLE, QUEBEC CA J7B1M-6	
TITLE	D	<input type="checkbox"/> Delete
NAME	OUMET, ALFRED	
STREET ADDRESS	968 AVE DU LAC	
CITY-ST-ZIP	SAINT-SAUVEUR QUEBEC J0R 1R2	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Change Addition

Please update with the enclosed Appendix.

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **July 21, 2000** (450) 476-1011
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

081400

Attachment
D4 F97000000713
0078235

APPENDIX

Officers and Directors

P/D

JACOB, Denis
354, boul. de la Salette
Bellefeuille (Québec) J0R 1A0

V/D

EDWARDS, Clive
22050-Brodie Road R.R.3
Dalkeith (Ontario) K0B 1E0

V/D

SOUCHON, André
268, ave. Glengarry
Ville Mont-Royal (Québec) H3R 1A5

V

KALBFLEISCH, Kevin
455, Fountain Street, Apt. 5
Cambridge, Ontario M3H 1J2

V

BOURGET, Sylvie
11 Cours du fleuve
Iles des Soeurs (Québec) H3E 1X1

S

GAUTREAU, Linda
197, Kensington
Beaconsfield (Québec) H9W 2J5

D

SUREAU, Philippe
3200, ave. Trafalgar
Westmount (Québec) H3Y 1H7

V

GRAHAM, Allen B.
40, Hudson Club
Rigaud (Québec) J0P 1P0

V/D

PÉTRIN, Denis
32, de Maintenon
Blainville (Québec) J7B 1M6

V/D

GOSSELIN, Denis
73, Chemin des couleurs
St-Sauveur (Québec) J0R 1R2

V

NITZSCHKE, Peter
2404, rue des Harfang
St-Laurent (Québec) H4R 2Y6

V

CÔTÉ, Jean
344, Des Hêtres
Val-Morin (Québec) J0T 2R0

A/S

LEGAULT, Jean-François
170, rue Brookfield
Ville Mont-Royal (Québec) H3P 3J8

D/C

EUSTACHE, Jean-Marc
18, Hazelwood
Outremont (Québec) H3T 1R3