## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 09, 2007 08:00 AM **DOCUMENT # 387229 Secretary of State** 1. Entity Namo J.E. FORTIN TRANSPORT (U.S.) INC. Principal Place of Business Mailing Address 9 ACORN DRIVE PO BOX 1339 CHAMPLAIN NY 12919 HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1408053 Not Applicable Ζıp Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FAY, LAWRENCE D Stroot Address (P.O. Box Number is Not Acceptable) 1205 UNIVERSAL MARION BLDG JACKSONVILLE FL 32201 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signalure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DST Addition TITLE 11110 Change Defete NAME FORTIN, JEAN CLAUDE NAMI 18 FORTIN BLVD STREET ADDRESS STREET ADDRESS U00000629838 /19/07-80017-ILE AUX NOIX, QU CITY-ST-7IP CITY-SI-ZIP 013 150.00 TITLE Delete IIIE ☐ Change ☐ Addition FORTIN, J EUGENE 241 ST JACQUES ST STREET ADDRESS STREET ADDRESS NAPIERVILLE, QUE CATY - ST - 71P CITY-ST-ZIP TITLE ☐ Delete THLE Change Addition **DUPUIS, JACQUES** NAME NAME 90 ROUTE 217 STRELT ADDRESS STREET ADDRESS CITY-S1-ZIP ST BRNRD, QUICAN CITY-ST-ZIP MLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HTLF Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP ШЕ ☐ Change Addition ☐ Delete HITE NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19. 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 logal effect as if made under eath; 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 10 or Block 11 if changed, or of an attachment with an address, with all other like empowered.

SIGNATURE: TE AN CLAUDE FORTIN 02-06-07 800-363-611)