

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000006664

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: TEMBOARD SALES INC.

Current Principal Place of Business:

33, CHEMIN KIPAWA
P.O. BOX 6000
TEMISCAMING, QUEBEC, CANADA, QC J0Z 3R0

New Principal Place of Business:

Current Mailing Address:

33, CHEMIN KIPAWA
P.O. BOX 6000
TEMISCAMING, QUEBEC, CANADA, QC J0Z 3R0

New Mailing Address:

FEI Number: 06-1414750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ZANGWILL, MEL
Address: 800 BLVD. RENE LEVESQUE
City-St-Zip: MONTREAL, QUEBEC, CANADA, QC H3B 1X9

Title: D () Delete
Name: AUFDERHAAR, DAVID
Address: 23141 ROSEDALE DRIVE, #201
City-St-Zip: BONIT SPRINGS, FL 34135

Title: D () Delete
Name: SOULARD, JEAN-LOUIS CONTROL
Address: 33 CHEMIN KIPAWA
City-St-Zip: TEMISCAMING, QUEBEC, CANADA, QC J0Z 3R0

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: AUFDERHAAR, DAVID
Address: 325 DUNES BLVD. #907
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN-LOUIS SOULARD

D

01/15/2002

Electronic Signature of Signing Officer or Director

_____ Date