

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2003 8:00 am
Secretary of State

03-28-2003 90121 006 ***150.00

DOCUMENT # F75173

1. Entity Name
GAUTIER USA, INC.



Principal Place of Business
**3155 N ANDRWES AVE EXT
POMPANO BEACH FL 33064
US**

Mailing Address
**3155 N ANDRWES AVE EXT
POMPANO BEACH FL 33064
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2173840**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GOSSELIN, EMMANUEL J.
1300 SE 12TH TERRACE
DEERFIELD BEACH FL 33441**

Name **FREDERIC M. BARTHELEMY Esq.**

Street Address (P.O. Box Number is Not Acceptable)

2455 E. Sunrise Blvd, #602

City **Fort. Lauderdale** **FL** Zip Code **33304**

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 if applicable.

Frederic M. Barthelemy

(NOTE: Registered Agent signature required when reinstating)

3/24/03

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **SOULARD, DOMINIQUE**
STREET ADDRESS **B.P. 10,85510 LE BOUPERE**
CITY-ST-ZIP **FRANCE**

TITLE **PD** ☒ Change ☐ Addition
NAME **SOULARD DOMINIQUE**
STREET ADDRESS **B.P. 10,85510 LE BOUPERE**
CITY-ST-ZIP **FRANCE**

TITLE **V** ☐ Delete
NAME **GOSSELIN, EMMANUEL J.**
STREET ADDRESS **1300 SE 12TH TERRACE**
CITY-ST-ZIP **DEERFIELD BCH. FL**

TITLE **VSD** ☒ Change ☐ Addition
NAME **GOSSELIN, EMMANUEL J.**
STREET ADDRESS **1300 SE 12TH TERRACE**
CITY-ST-ZIP **DEERFIELD BEACH, FL 33441**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Emmanuel J. Gosselin VP 3/24/03 (954) 975 3303

Date

Daytime Phone #

CR2E034 (10/02)