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000501

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 24, 1999 8:00 am**  
**Secretary of State**

03-24-1999 90010 026 \*\*\*150.00

DOCUMENT # F95000000933

1. Corporation Name

CADIM FLORIDA (U.S.) INC.

Principal Place of Business

430 PARK AVE.  
10TH FLOOR  
NEW YORK NY 10022

Mailing Address

430 PARK AVE.  
10TH FLOOR  
NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1995

4. FEI Number

13-3801176

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing

☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE S ☐ DELETE

NAME LEZESQUE, CELINE

STREET ADDRESS 383 RUE ST-JACQUES

CITY-ST-ZIP MONTREAL, QUEBEC H2Y1N-9

TITLE VD ☐ DELETE

NAME DROUIN, SYLVIE

STREET ADDRESS 383 RUE ST-JACQUES

CITY-ST-ZIP MONTREAL, QUEBEC H2Y 1

TITLE PD ☐ DELETE

NAME COLLIN, ANDRE

STREET ADDRESS 383 RUE ST-JACQUES

CITY-ST-ZIP MONTREAL, QUEBEC H27 1

TITLE T ☐ DELETE

NAME DESNOYERS, PIERRE

STREET ADDRESS 383 RUE ST-JACQUES

CITY-ST-ZIP MONTREAL, QUEBEC H2Y1N-9

TITLE AS ☐ DELETE

NAME GARTNER, GARY

STREET ADDRESS 430 PARK AVE.

CITY-ST-ZIP NEW YORK NY 10022

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

LEVESQUE, CELINE ; 800 SQUARE  
VICTORIA, SUITE 4400; P.O. BOX 118  
H4Z 1B7

☒ Change ☐ Addition

800 SQUARE VICTORIA  
SUITE 4400, P.O. BOX 118  
H4Z 1B7

☒ Change ☐ Addition

P/D/C  
800 SQUARE VICTORIA, STE 4400, P.O. BOX 118  
H4Z 1B7

☒ Change ☐ Addition

800 SQUARE VICTORIA, STE 4400, P.O. BOX 118  
H4Z 1B7

☐ Change ☐ Addition

V/D  
GIBEAULT, PIERRE;  
800 SQUARE VICTORIA, STE 4400, P.O. BOX 118  
MONTREAL, QUEBEC H4Z 1B7

☐ Change ☒ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary Gartner

3/16/99

Date

(212) 308-8866

Daytime Phone #

CR2E034 (11/98)