SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS F95000005117 (5) **DOCUMENT # BOMBARDIER TRANSIT CORPORATION** Principal Place of Business Mailing Address 450 LEXINGTON AVENUE, SUITE 3260 450 LEXINGTON AVENUE. SUITE 3260 **NEW YORK NY 10017** NEW YORK NY 10017 3. Date Incorporated or Qualified 3a. Date of Last Report 10/20/1995 2. Principal Place of Business 2a. Mailing Address 4. FLI Number Applied For 03-26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zφ Country 8. This corporation has liability for intangible tax under sides 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City 85 Zip Code 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or prioled name of majorered agent and tire if applicance (NOTE Bug stered Agent's gnature required when reinstating, 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)CD TITLE DELETE 1.1 TITLE Change Addition NAME LEBLANC, JEAN-YVES 1.2 NAME CR2E034 1101 PARENT STREET, ST-BRUNO STREET ADDRESS 13 STREET ADDRESS QUEBEC, J3V 6E6 CITY - ST - ZIP 1.4 CITY - ST - 7IP TITLE DELETE 2.1 TITLE Change Add-tion SIMONEAU. ANDRE NAME 2.2 NAME 1101 PARENT STREET, ST-BRUNO STREET ADDRESS 2 3 STREET ADDRESS QUEBEC, J3V 6E6 CITY - ST - ZIP 2 4 CHY - ST- ZIP TITLE DELETE 3.1 TITLE Change Addition NAME BARIL, MICHEL 3.2 NAME 1101 PARENT STREET, ST-BRUNO STREET ADDRESS 3.3 STHEET ADDRESS QUEBEC, J3V 6E6 CITY-ST-ZIP 3.4 CiTY - ST - ZIP TITLE PD DELETE 4 ? TITLE Change Addition NAME STRANGL, PETER E 4 2 NAME 450 LEXINGTON AVENUE, SUITE 3260 STREET ADDRESS 4.3 STREET ADDRESS **NEW YORK NY 10017** CITY-ST-ZIP 4.4 CITY ST-ZIP THILE **VGM** DELETE 5 1 TIPLE Change Addition NAME CUTTLER, DAVID 5.2 NAME STREET ADDRESS 71 WALL STREET 5.3 STREET ADDRESS PLATTSBURGH NY 12901 CITY-ST-ZIP 54 CITY - \$1 - ZIP TITLE DELFIE 6.1 TiTLE Change Addition NAME LAROSE, PAUL H 6.2 NAM8 800 RENE-LEVESQUE BLVD WEST, MONTREAL STREET ADDRESS 6.3 STREET ADDRESS QUEBEC H3B 1Y8 CITY - ST - ZIP 6.4 CITY - ST. ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 Tubinerely extribited the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

d, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTS NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

6/29/96