

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 13, 2001 8:00 am
Secretary of State

07-13-2001 90001 030 ***550.00

DOCUMENT # F96000003783

1. Entity Name

NATIONAL BANK OF CANADA

Principal Place of Business

Mailing Address

800 de la Gauchetiere St. W. 5125 West 55th St.
 Montreal, Quebec New York, NY
 Canada H3B 4L2 10019-5369
 USA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

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

BLOOMENFELD, MICHAEL S.
 5200 TOWN CENTER CIRCLE, SUITE 306
 BOCA RATON, FL 33486

Name

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

City

FL

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:

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 CCEO
 BERARD, ANDRE
 600 DE LA GAUCHETIERE W.
 QUEBEC, CANADA H3B 4L2 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 COULOMBE, GERARD
 600 DE LA GAUCHETIERE W.
 QUEBEC, CANADA H3B 4L2 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 PCOO
 REAL, RAYMOND
 600 DE LA GAUCHETIERE W.
 QUEBEC, CANADA H3B 4L2 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 S
 CATY, LINDA
 600 DE LA GAUCHETIERE W.
 QUEBEC, CANADA H3B 4L2 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 SRVP
 DE VRIES, FRANK
 125 WEST 55th
 NEW YORK, NY 10019 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 COUTU, FRANCOIS J
 530 BERIAULT ST., LONGUEUIL
 QUEBEC, CANADA J4G 1S8 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK DE VRIES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06.25.01

(212) 632-8500

Date

Daytime Phone #

CR2034 (11/00)

Attachment
Thomas R. Louwers, M.S.T.
Tax Consulting & Accounting Services

1619 PERIWINKLE WAY SUITE 102
SANIBEL ISLAND, FLORIDA 33957

(941) 472-5152 / FAX (941) 472-5183

ADJ6571

Doc. # H19703

DATE 7-6-01

SUBJECT

UBR - 2001

TO

FL Dept of State

Divisions of Corps - UBR

PO Box 1500

Tallahassee FL 32302-1500

59-2448184

An Employee took the mail in April
and somehow this report was lost under
his seat. He just found it on 7-1-01 while
cleaning his car. We remailed the UBR on

7-2-01 with the original CK
late fee

Signed

Theresa E. Louwers

☐ PLEASE REPLY

☐ NO REPLY NECESSARY