

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90367 032 ***150.00

DOCUMENT # F97000002434

1. Entity Name
BCI FINANCE INC.

Principal Place of Business

**261 MOUNTAIN VIEW DR.
 COLCHESTER VT 05446**

Mailing Address

**12850 GRAN BAY PKWY W. BLDG 100
 JACKSONVILLE FL 32258**

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 **03-0335501**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

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	D	XX Delete
NAME	ROY, PIERRE-ANDRE	
STREET ADDRESS	12735 GRAN BAY PKWY., W.	
CITY-ST-ZIP	JAX FL 32258	
TITLE	D	☐ Delete
NAME	CROWE, WILLIAM R	
STREET ADDRESS	12735 GRAN BAY PKWY W.	
CITY-ST-ZIP	JAX FL 32258	
TITLE	D	☐ Delete
NAME	FILTHAUT, BLAINE H	
STREET ADDRESS	12735 GRAN BAY PKWY W	
CITY-ST-ZIP	JAX FL 32258	
TITLE	S	☐ Delete
NAME	O'NEIL, JEAN C	
STREET ADDRESS	1600 MOUNTAIN VIEW DRIVE	
CITY-ST-ZIP	COLCHESTER VT	
TITLE	T	☐ Delete
NAME	BARANOWSKY, ANDREW	
STREET ADDRESS	1600 MOUNTAIN VIEW DRIVE	
CITY-ST-ZIP	COLCHESTER VT 05446	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	P	☐ Change ☒ Addition
NAME	Robert Gillespie	
STREET ADDRESS	6400 Auteuil, Suite 200	
CITY-ST-ZIP	Brossard, Quebec Canada J4Z3P5	
TITLE	D	☒ Change ☐ Addition
NAME	R. William Crowe	
STREET ADDRESS	12850 Gran Bay Parkway, W., Bldg. 100	
CITY-ST-ZIP	Jacksonville, FL 32258	
TITLE	T/D	XX Change ☐ Addition
NAME	Blaine H. Filthaut	
STREET ADDRESS	12850 Gran Bay Parkway, W., Bldg. 100	
CITY-ST-ZIP	Jacksonville, FL 32258	
TITLE	Asst S	XX Change ☐ Addition
NAME	Jean C. O'Neil	
STREET ADDRESS	261 Mountain View Drive	
CITY-ST-ZIP	Colchester, VT 05446	
TITLE	Asst T	☒ Change ☐ Addition
NAME	Andrew Baranowsky	
STREET ADDRESS	12850 Gran Bay Parkway, W., Bldg. 100	
CITY-ST-ZIP	Jacksonville, FL 32258	
TITLE	D	☐ Change ☒ Addition
NAME	Brian F. Peters (see attached)	
STREET ADDRESS	12850 Gran Bay Parkway, W., Bldg. 100	
CITY-ST-ZIP	Jacksonville, FL 32258	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Laurence W. Howard, III 4/24/01 (904) 288-

Date

Daytime Phone #

1000

CP2E034 (10/00)

BCI FINANCE INC.
Additional Officers

Attachment

963119

#FG7060002134

Name	Title	Work Address
Assell, Lawrence F.	Vice President	261 Mountain View Drive Colchester, VT 05446
Carle, Roger	Assistant Secretary	800 Boul. Rene Levesque West Montreal, Quebec CANADA H3B 1Y8
Howard, III, Laurence W.	Secretary	12850 Gran Bay Parkway Jacksonville, FL 32258
Lanz, John Charles	Division Vice President	261 Mountain View Drive Colchester, VT 05446
Odom, Richard W.	Division Vice President	261 Mountain View Drive Colchester, VT 05446
Tommerdahl, Jeffery S.	Division Vice President	261 Mountain View Drive Colchester, VT 05446