## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Feb 07, 2001 8:00 am Secretary of State DOCUMENT # **F97000004857** 1. Entity Name SIA SERVICE INFORMATION ACCESS INC. 02-07-2001 90190 030 \*\*\*150.00 Principal Place of Business Mailing Address 500 SHERBROOKE ST. WEST, STE. 1050 500 SHERBROOKE ST. WEST. STE. 1050 MONTREAL (QUEBEC) CANADA H3A -3C6 MONTREAL (QUEBEC) CANADA H3A -3C6 917771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number **APPLIED FOR** Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANKEL. ANDREW Street Address (P.O. Box Number is Not Acceptable) 2255 GLADES RD., STE. 324 ATRIUM BOCA RATON FL 33431 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **CPS** TITLE Delete TITLE ☐ Addition Change NAME SALVO, ROSS R NAME STREET ADDRESS 6140 BOUL ROBERT STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ST-LEONARD (QC) H1P 1N1 TITLE ☐ Delete TITLE ☐ Change ☐ Addition RIZZO, CARMELO NAME STREET ADDRESS 10332 AUDOIN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTREAL NORD (QC) H1H 5E4 ☐ Delete TITLE Addition Change NAME CHIOVITTI, ORAZIO NAME STREET ADDRESS 9440 DE BRETAGNE STREET ADDRESS CITY-ST-ZIP ANJOY (QC) H15 2P5 CITY-ST-ZIP TITI F ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

ED NAME OF SIGNING OFFICER OR DIRECTOR

2001/01/19 (514) 842-5