1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # F97000006124 1. Corporation Name

IFC USA CORP.

Principal Place of Business

Mailing Address

FILED Feb 23, 1999 8:00 am Secretary of State

02-23-1999 90083 024 ***150.00



| 50 Jonergin dr. Swanton vt 05488 | 50 Jonergin Dr. Swanton VT 05488 | | | DO NOT WRITE IN THIS SPACE | | | |
|---|-------------------------------------|---------------|--|---|-----------------------------------|--|--|
| | | | | Date Incorporated or Qualifed 11/19/1997 | | | |
| 2. Principal Place of Business | 2a. Mailing Address | | | 4. FEI Number | Applied For | | |
| n | 26 | | | 03-0351781 | Not Applicable | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | 5. Certifcate of Status Desired | \$8.75 Additional Fee Required | | |
| City & State | City & State | | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees | | |
| Zip Country | Zip 29 | Country 30 | у | This corporation owes the current year Personal Property Tax. | Intangible | | |
| 9. Name and Address of Current Registered Agent | | | 10. Name and Address of New Registered Agent | | | | |
| C T CORPORATION SYSTEM | | 81 | Name | | | | |
| 1200 SOUTH PINE ISLAND ROAD | | 82 | 2 Street Address (P.O. Box Number is Not Acceptable) | | | | |
| PLANTATION FL 33324 | | 83 | 3 | | | | |
| | | 84 | City | F | 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 requ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition Change ☐ DELETE TITLE CP 1.1 TITLE P/D IVANIER, SYDNEY 1.2 NAME NAME 700 RUE OUELLETTE 1.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARIEVILLE, QUEBEC J3M1P6 1.4 CITY-ST-ZIP DELETE Change ☐ Addition 2.1 TITLE TITLE TV/ED 2.2 NAME NAME ROSEN, SIDNEY 700 RUE OUELLETTE 2.3 STREET ADDRESS STREET ADDRESS MARIEVILLE, QUEBEC J3M1P6 2.4 CITY-ST-ZIP CITY-ST-ZIP □ DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME BAHADRIAN, JOSEPH NAME STREET ADDRESS 700 RUE OUELLETTE 3.3 STREET ADDRESS MARIEVILLE, QUEBEC J3M1P6 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition DELETE TITLE 4.1 TITLE VS NAME CHAIKELSON, MORTIMER 4. 2 NAME STREET ADDRESS 700 RUE OUELLETTE 4.3 STREET ADDRESS MARIEVILLE, QUEBEC J3M1P6 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE Change ☐ Addition TITLE 5.1 TITLE 52 NAME NAME. 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE Change Addition TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

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 chapted, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNING OFFICER OR DIRECTOR

MORTIMER CHAIKELSON

07-01-99

(450)

CR2E034 (11/98