05-11-1999 90042 017 \*\*\*150.00

## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

**PROFIT** CORPORATION ANNUAL REPORT

1999

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9800005012 1. Corporation Name

**BOMBARDIER CAPITAL CF INC.** 

1600 MOUNTAIN VIEW DRIVE COLCHESTER VT 05446		PO BOX 854 COLCHESTER VT 05448				DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed			
					ļ	09/02/1998			
2. Principal P	lace of Business	2a. Mailing Address			-+	4. FEI Number	A	pplied For	
21 26					APPLIED FOR 03-0358541 Not Applicable			• •	
Suite, Apt. #, etc. Suite, Apt. #, etc.					\$8.75 Additional				
27			5. Certifcate of Status Desired  Fee Required				equired		
City & State City & State			6. Election Campaign Financing \$5.00 May Be			May Be			
23		28				Trust Fund Contribution	Added	to Fees	
Zip	Country	Zip	Country			8. This corporation owes the current year		621	
24	25	29 30			<u></u>	Personal Property Tax.	☐ Yes	<b>⊠</b> No	
<del></del>	9. Name and Address of Current	Registered Agent	81	Name		<ol><li>Name and Address of New Registere</li></ol>	a Agent		
СТ	CORPORATION SYSTEM		0	Ivallic					
1200 SOUTH PINE ISLAND ROAD				82 Street Address (P.O. Box Number is Not Acceptable)					
PLANTATION FL 33324					******				
	117111011112 00021		83						
			84	City		F	85 Zip	Code	
11. Pursuant	to the provisions of Sections 607 0502	and 607 1508. Florida Statutes, tl	he above	e-named	corpora	tion submits this statement for the purpose	of changing its	s registered	
office or r	egistered agent, or both, in the State of	of Florida. Such change was autho	rized by	the corpo	oration's	board of directors. I hereby accept the app	pointment as re	egistered	
_	m familiar with, and accept the obligati	ons of, Section 607.0505, Florida	Statutes	•					
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable (NOTE: Regi	stered Agei	nt signature r	equired wh	en reinstating) DATE	-	<del></del>	
12.	OFFICERS ANI	DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS		ORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE		D		XX Change	☐ Addition	
NAME	ROY, PIERRE-ANDRE		1.2 NAME			Pierre-Andre			
STREET ADDRESS	1600 MOUNTAIN VIEW DRIVE		1.3 STREE			5 Gran Bay Parkway W.			
CITY-ST-ZIP	COLCHESTER VT 05446		1.4 CITY-S	T-ZIP	<u>Jack</u>	sonville, FL 32258			
TITLE	VTD	☐ DELETE	2.1 TITLE		D. 1.	1 . D1 / 17	XX Change	☐ Addition	
NAME	FILTHAUT, BLAINE H		2.2 NAME			haut, Blaine H.			
STREET ADORESS	1600 MOUNTAIN VIEW DRIVE		2.3 STREE	ADDRESS		5 Gran Bay Parkway W.			
CITY-ST-ZIP	COLCHESTER VT 05446		2. 4 CITY-5	T-ZIP	раск	sonville, FL 32258	1 PG 2		
TITLE	VSD	☐ DELETE	3.1 TITLE		D	o D Utilion	XX Change	Addition	
NAME	CROWE, R W	I.	3.2 NAME			e, R. William 5 Gran Bay-Parkway W.			
STREET ADDRESS	1600 MOUNTAIN VIEW DRIVE	1			⊞Z43 Haol∉	sonville, FL 32258			
CITY-ST-ZIP	QUEDITAL TOTAL		3 4. CITY-5	T-ZIP	nack	POLIVITIE, PL DZZJO	Г <del>М</del> Сь	□ Addist	
TITLE	VD	☐ DELETE	4.1 TITLE		יוייע	action Empire	[X] Change	☐ Addition	
NAME	KILLACKEY, FRANK C		4. 2 NAME			ackey, Frank C.			
STREET ADDRESS	1000 1110 01111 1111 11211 011112	į	4.3 STREE	FADDRESS	IIZ/3.	5 Gran Bay Parkway W. sonville, FL 32258			
CITY OF 7ID	COLCUECTED OF ACARE		AACITY C	T 7/D	~~~~				

**COLCHESTER VT 05446** 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 changed, or on an attachment with an address, with all other like empowered.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

X DELETE

□ DELETE

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

**COLCHESTER VT 05446** 

**COLCHESTER VT 05446** 

1600 MOUNTAIN VIEW DRIVE

**1600 MOUNTAIN VIEW DRIVE** 

BRADY, WILLIAM P

O'NEILL, JEAN C

VD

AS

(See Attachment)

Addition

Addition

Change

XChange

## BOMBARDIER CAPÍTAL FLORIDA INC. 545399-90042-17 ADDITIONAL OFFICERS AND DIRECTORS F98000005012

Name	Title	Work Address		
Rowan, Helen C.	Director	12735 Gran Bay Parkway W. Jacksonville, FL 32258		
Burns, Kevin P.	Director	25 West 43 <sup>rd</sup> Street Suite 704 New York, NY 10036		
Assell, Lawrence F.	Vice President	1600 Mountain View Drive Colchester, VT 05446		
Cree, Richard W.	Vice President	1600 Mountain View Drive Colchester, VT 05446		
Dove, Ronald C.	Vice President	1600 Mountain View Drive Colchester, VT 05446		
Odom, Richard W.	Vice President	1600 Mountain View Drive Colchester, VT 05446		
Tommerdahl, Jeffery S.	Vice President	1600 Mountain View Drive Colchester, VT 05446		
Keirnan, Joseph Francis	Vice President	12735 Gran Bay Parkway West Jacksonville, FL 32258		
Lanz, John C.	Vice President	1600 Mountain View Drive Colchester, VT 05446		
Mullikin Drake, Elizabeth	Assistant Secretary	1600 Mountain View Drive Colchester, VT 05446		
Baranowsky, Andrew	Treasurer	1600 Mountain View Drive Colchester, VT 05446		
Dolan, James	Assistant Treasurer	1600 Mountain View Drive Colchester, VT 05446		