

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006078

1. Entity Name

GRIFFON GRAPHICS, INC.

**FILED**  
**Aug 24, 2000 8:00 am**  
**Secretary of State**

08-24-2000 90001 025 \*\*\*150.00

Principal Place of Business

1250 RENE-LEVESQUE BLVD. WEST, SUITE 1400  
MONTREAL  
QUEBEC H3B 5E9

Mailing Address

1250 RENE-LEVESQUE BLVD. WEST, SUITE 1400  
MONTREAL  
QUEBEC H3B 5E9

2. Principal Place of Business

600 de Maisonneuve Blvd. West  
Suite, Apt. #, etc.  
Suite 3200

3. Mailing Address C/O Corporate Services

1250 Rene-Levesque Blvd. West  
Suite, Apt. #, etc.  
Suite 1400



DO NOT WRITE IN THIS SPACE

City & State

Montreal, Quebec

City & State

Montreal, Quebec

4. FEI Number

13-3142119

Applied For

Not Applicable

Zip

H3A 3J2

Country

Canada

Zip

H3B 5E9

Country

Canada

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

MORANTE, THOMAS F  
777 BRICKELL AVENUE, SUITE 500  
MIAMI FL 33131-2803

7. Name and Address of New Registered Agent

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 \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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

TITLE DPC ☒ Delete  
NAME DES MARAIS, PIERRE II  
STREET ADDRESS 600 DE MAISONNEUVE BLVD. WEST SUITE 3200  
CITY-ST-ZIP MONTREAL QUEBEC H3A 3J2

TITLE VST ☐ Delete  
NAME RICHARD, PIERRE  
STREET ADDRESS 600 DE MAISONNEUVE BLVD. WEST SUITE 3200  
CITY-ST-ZIP MONTREAL QUEBEC H3A 3J2

TITLE AS ☐ Delete  
NAME SABOURIN, DENIS  
STREET ADDRESS 600 DE MAISONNEUVE BLVD. WEST SUITE 3200  
CITY-ST-ZIP MONTREAL QUEBEC H3A 3J2

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DVST, CFO ☒ Change ☐ Addition  
NAME Richard, Pierre  
STREET ADDRESS 600 de Maisonneuve Blvd. West, suite 3200  
CITY-ST-ZIP Montreal, Quebec H3A 3J2, Canada

TITLE D, P, CEO ☐ Change ☒ Addition  
NAME Bourgault, Marc J.  
STREET ADDRESS 226 Sidney Cunningham  
CITY-ST-ZIP Beaconsfield, Quebec H9W 6E9, Canada

TITLE D, C ☐ Change ☒ Addition  
NAME Colson, Daniel W.  
STREET ADDRESS 19 Hanover Terrace, Regent's Park  
CITY-ST-ZIP London, England NW1 4RJ

TITLE V ☐ Change ☒ Addition  
NAME Atkinson, Peter Y.  
STREET ADDRESS 21 North Drive  
CITY-ST-ZIP Etobicoke, Ontario M9A 4R1, Canada

TITLE V ☐ Change ☒ Addition  
NAME Boulton, Jack A.  
STREET ADDRESS 51 Valecrest Drive  
CITY-ST-ZIP Etobicoke, Ontario M9A 4P5, Canada

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PLEASE SEE SCHEDULE ATTACHED

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:

SIGNATURE REQUIRED

Aug 10, 2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

## 2000 UNIFORM BUSINESS REPORT (UBR)

Attachment  
00080395

082200

DOCUMENT # F98000006078

1. Entity Name

GRIFFON GRAPHICS, INC.

"SCHEDULE"

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MONTREAL  
QUEBEC H3B 5E9

Mailing Address

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MONTREAL  
QUEBEC H3B 5E9

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

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Applied For

Not Applicable

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9. This corporation is eligible to satisfy its Intangible  
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(See criteria on back) ☐FILE NOW!!! FEE IS \$550.00  
After SEPTEMBER 13, 2000 Min. will be \$750.00  
Make Check Payable to Department of State10. 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	DPC	<input type="checkbox"/> Delete
NAME	DES MARAIS, PIERRE II	
STREET ADDRESS	600 DE MAISONNEUVE BLVD. WEST SUITE 3200	
CITY-ST-ZIP	MONTREAL QUEBEC H3A 3J2	

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Creasey, Frederick A.	
STREET ADDRESS	3233 Shoreline Dr.	
CITY-ST-ZIP	Oakville, Ontario L6L 5Z1, Canada	

TITLE	VST	<input type="checkbox"/> Delete
NAME	RICHARD, PIERRE	
STREET ADDRESS	600 DE MAISONNEUVE BLVD. WEST SUITE 3200	
CITY-ST-ZIP	MONTREAL QUEBEC H3A 3J2	

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ménard, Gilles	
STREET ADDRESS	2238, N. Cypress Bend Drive #701	
CITY-ST-ZIP	Pompano Beach, Florida, U.S.A. 33069	

TITLE	AS	<input type="checkbox"/> Delete
NAME	SABOURIN, DENIS	
STREET ADDRESS	600 DE MAISONNEUVE BLVD. WEST SUITE 3200	
CITY-ST-ZIP	MONTREAL QUEBEC H3A 3J2	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
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CITY-ST-ZIP		

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NAME		
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CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
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CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Lapointe Rosenstein

A GENERAL PARTNERSHIP  
Barristers & Solicitors

Attachment  
D#F98000006078  
00080595

August 15, 2000

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314  
U.S.A.

**Re: GRIFFON GRAPHICS, INC.**  
**Our file: GRIF.37548**

Dear Sirs:

Please find enclosed the 2000 Uniform Business Report for the above Corporation duly completed together with a cheque in the amount of \$150.00 payable to the Department of State.

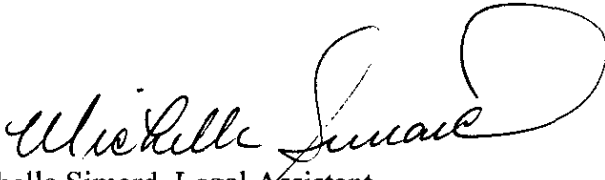
**Please note that, as we had never received the first notice for this annual report, an employee of the Department of State confirmed to us that we do not have to pay the amount of \$550.00. In order to avoid any further problems, would you kindly amend the mailing address as mentioned in Section 3 of said report.**

Should you require additional information, do not hesitate to contact the undersigned.

Yours truly,

**Lapointe Rosenstein**

Per:

  
Michelle Simard, Legal Assistant

Corporate Services

Direct Line: (514) 925-6305

E-Mail: [simardm@lapros.qc.ca](mailto:simardm@lapros.qc.ca)

/ms

Encl.