

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2001 8:00 am
Secretary of State

08-29-2001 90011 003 ***550.00

DOCUMENT # F98000006078

1. Entity Name

Griffon Graphics, Inc.

Principal Place of Business

600 de Maisonneuve blvd. W
Suite 3200
Montreal, Quebec
H3A 3J2 (Canada)

Mailing Address

C/O Corporate Service
1250 Rene-Levesque blvd. W
Suite 1400
Montreal, Quebec
H3B 5E9 (Canada)

2. Principal Place of Business

1 Place Ville Marie

Suite, Apt. #, etc.

3315

City & State

Montreal, Quebec

Zip

H3B 3N2

Country

Canada

3. Mailing Address C/O Corporate Services

1 Place Ville Marie

Suite, Apt. #, etc.

3315

City & State

Montreal, Quebec

Zip

H3B 3N2

Country

Canada

4. FEI Number

13-3142119

Applied For

Not Applicable

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
Feluren, Mark S

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

Suite 1500

City

Fort Lauderdale

FL

Zip Code
33394

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 Mark S. Feluren, Esquire

Signature, typed or printed name of registered agent and fee 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 WITH FEES TO \$1500.00
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

TITLE ☒ Delete
NAME DVST
STREET ADDRESS Richard, Pierre
CITY-ST-ZIP 600 de Maisonneuve blvd. West
Suite 3200
Montreal, Quebec (Canada) H3A 3J2

TITLE ☒ Delete
NAME AS
STREET ADDRESS Sabourin, Denis
CITY-ST-ZIP 600 de Maisonneuve Blvd. West
Suite 3200
Montreal, Quebec (Canada) H3A 3J2

TITLE ☒ Delete
NAME DPCE
STREET ADDRESS Bourgault, Marc
CITY-ST-ZIP 226 Sidney Cunningham
Montreal, Quebec (Canada) H9W 6E9

TITLE ☒ Delete
NAME DC
STREET ADDRESS Colson, Daniel W.
CITY-ST-ZIP 19 Hanover Terrace Regents PK
London UK
NW1 4RJ

TITLE ☒ Delete
NAME V
STREET ADDRESS Atkinson, Peter Y.
CITY-ST-ZIP 21 North Dr.
Etobicoke, Ontario (Canada) M9A 4R1

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME D/C
STREET ADDRESS Marcoux, Rémi
CITY-ST-ZIP 66 avenue Pagnuelo
Outremont, Quebec (Canada) H2V 3C1

TITLE ☐ Change ☒ Addition
NAME D/P
STREET ADDRESS Préfontaine, André
CITY-ST-ZIP 590 rue Clarendon
Beaconsfield, Quebec (Canada) H9W 4G5

TITLE ☐ Change ☒ Addition
NAME T
STREET ADDRESS Denault, Daniel
CITY-ST-ZIP 8410 rue Renard
Brossard, Quebec (Canada) J4X 1R3

TITLE ☐ Change ☒ Addition
NAME S
STREET ADDRESS Poirier, Pierre
CITY-ST-ZIP 231 rue Stanstead
Ville Mont-Royal, Quebec (Canada)
H3R 1X4

TITLE ☐ Change ☒ Addition
NAME Assistant Secretary
STREET ADDRESS Meloul, Dany
CITY-ST-ZIP 17 Florence
Dollard-des-Ormeaux, Quebec (Canada)
H9A 3G4

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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: Pierre Poirier

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

514-954-4000

Daytime Phone #

CR2E034 (1/100)