

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000000334**

1. Entity Name

BOMBARDIER CAPITAL HOLDINGS INC.**FILED****May 04, 2000 8:00 am**
Secretary of State

05-04-2000 90217 001 ***300.00

Principal Place of Business

Mailing Address

12735 GRAN BAY PKWY W.
JACKSONVILLE FL 3225812735 GRAN BAY PKWY W.
JACKSONVILLE FL 32258-4492**11547**

2. Principal Place of Business

3. Mailing Address

12850 Gran Bay Pkwy W. Bldg 100
Suite, Apt. #, etc.12850 Gran Bay Pkwy W. Bldg 100
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Jacksonville, FL

City & State

Jacksonville, FL

4. FEI Number

59-3540909

Applied For

Not Applicable

Zip

Country

32258

Zip

Country

32258

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

C.T. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 \$150.00**
After MAY 1, 2000 Fee will be \$550.00
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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	ROY, PIERRE-ANDRE	12735 GRAN BAY PKWY W.	JACKSONVILLE FL 32258	President & Director	Pierre Lortie	12850 Gran Bay Pkwy W. Bldg 100	Jacksonville, FL 32258
VTD	FILHAUT, BLAINE H	12735 GRAN BAY PKWY W.	JACKSONVILLE FL 32258			12850 Gran Bay Pkwy W. Bldg 100	Jacksonville, FL 32258
V	KEIRNAN, JOSEPH F	12735 GRAN BAY PKWY W.	JACKSONVILLE FL 32258			12850 Gran Bay Pkwy W. Bldg 100	Jacksonville, FL 32258
VD	KILLACKEY, FRANCIS C	12735 GRAN BAY PKWY W.	JACKSONVILLE FL 32258			12850 Gran Bay Pkwy W. Bldg 100	Jacksonville, FL 32258
VD	ROWAN, HELEN C	12735 GRAN BAY PKWY W.	JACKSONVILLE FL 32258			12850 Gran Bay Pkwy W. Bldg 100	Jacksonville, FL 32258
V	BRADY, WILLIAM P	12735 GRAN BAY PKWY W.	JACKSONVILLE FL 32258			(See attachment)	

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 life empowered.

SIGNATURE:

SIGNATURE REQUIRED
Signature and typed or printed name of signing officer or director
Laurence W. Howard - Assistant Secretary

4/26/2000

904-288-1000

Date

Daytime Phone #

CR2E034 (9/99)

F99000000334

11547

**BOMBARDIER CAPITAL HOLDINGS INC.
ADDITIONAL LIST OF DIRECTORS AND OFFICERS**

Name	Title	Address
R. William Crowe	Director, Vice President and Secretary	12850 Gran Bay Pkwy W. Bldg 100 Jacksonville, FL 32258
Yvan Allaire	Director	800 Boul. René Lévesque W. Montréal, Québec H3B 1Y8
Kathleen J. Haskins	Vice President	12850 Gran Bay Pkwy W. Bldg 100 Jacksonville, FL 32258
William F. Lombardo	Vice President	12850 Gran Bay Pkwy W. Bldg 100 Jacksonville, FL 32258
Timothy R. Myers	Vice President	12850 Gran Bay Pkwy W. Bldg 100 Jacksonville, FL 32258
Jean C. O'Neill	Assistant Secretary	1600 Mountain View Drive Colchester, VT 05446
Laurence W. Howard	Assistant Secretary	12850 Gran Bay Pkwy W. Bldg 100 Jacksonville, FL 32258
Andrew Baranowsky	Assistant Treasurer	12850 Gran Bay Pkwy W. Bldg 100 Jacksonville, FL 32258