

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000000866**

1. Entity Name

CONSOLIDATED BILLING COMPANY**FILED****Apr 16, 2001 8:00 am**
Secretary of State

04-16-2001 90248 009 ***150.00

Principal Place of Business

NEW RIVER CENTER
200 E. LAS OLAS BLVD. #1730
FT. LAUDERDALE FL 33301

Mailing Address

NEW RIVER CENTER
200 E. LAS OLAS BLVD. #1730
FT. LAUDERDALE FL 33301

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0865074**

Applied For

Not Applicable

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

DESJARDINS, JEAN-PIERRE
NEW RIVER CENTER
200 E. LAS OLAS BLVD. STE #1730
FT. LAUDERDALE FL 33301

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 \$150.00**
After MAY 1, 2001 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 **C** ☐ Delete
NAME **POIRE, ALPHE**
STREET ADDRESS **515 DU FLEUVE**
CITY-ST-ZIP **BEAUMONT (QUEBEC) CANADA GOR -1C0**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VCD** ☐ Delete
NAME **LABRECQUE, JACQUES**
STREET ADDRESS **7481, RUE GRIGNON**
CITY-ST-ZIP **CHARLESBOURG, CANADA G1H -6V7**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DP** ☐ Delete
NAME **CIRCE, REAL**
STREET ADDRESS **651, POINTE-A-BASILE**
CITY-ST-ZIP **SAINT NICOLAS, CANADA G7A- 3P2**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☐ Delete
NAME **DESJARDINS, JEAN-PIERRE**
STREET ADDRESS **2232 N CYPRESS BEND DR APT 707**
CITY-ST-ZIP **POMPANO BEACH FL 33069**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☐ Delete
NAME **GIROUX, ROBERT**
STREET ADDRESS **4673, CLARA-BROUSSEAU**
CITY-ST-ZIP **CAP-ROUGE(QUEBEC)CANADA G1Y -3M9**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **T** ☐ Delete
NAME **GRENIER, PIERRE**
STREET ADDRESS **622 CH DES TOURTERELLES**
CITY-ST-ZIP **SAINT NICOLAS, CANADA G7A- 3P4**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)(l), 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:**JEAN-PIERRE DESJARDINS**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**4-11-01**
Date**(954)523-0306**
Daytime Phone #

CR2E034 (10/00)