1.

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2002 8:00 am
Secretary of State

02-06-2002 90019 013 ***150.00

DOCUMENT # F99000000866

1. Entity Name
CONSOLIDATED BILLING COMPANY

Principal Place of Business	Mailing Address
NEW RIVER CENTER 200 E. LAS OLAS BLVD. #1730 FT. LAUDERDALE FL 33301	NEW RIVER CENTER 200 E. LAS OLAS BLVD. #1730 FT. LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

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

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

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 $150.00
After May 1, 2002 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		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C POIRE, ALPHE 515 DU FLEUVE BEAUMONT (QUEBEC) CANADA GOR -1C0	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD LABRECQUE, JACQUES 7481, RUE GRIGNON CHARLESBOURG, CANADA G1H -6V7	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & Chief Executive Officer	☑ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CIRCE, REAL 651, POINTE-A-BASILE SAINT NICOLAS, CANADA G7A- 3P2	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Chairman & Officer	☑ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DESJARDINS, JEAN-PIERRE 2232 N CYPRESS BEND DR APT 707 POMPANO BEACH FL 33069	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GIROUX, ROBERT 4673, CLARA-BROUSSEAU CAP-ROUGE(QUEBEC)CANADA G1Y -3M9	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GRENIER, PIERRE 622 CH DES TOURTERELLES SAINT NICOLAS, CANADA G7A- 3P4	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/01)

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 Jean-Pierre Desjardins Executive Vi... 954-523-0306
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
DOC# F990000000846
727038

Extract from the minutes of a meeting of the Board of Directors of **CONSOLIDATED BILLING COMPAGNY.**

Appointment of the officers of the Board

The Chairman called for nominations for Chairman of the Board, President of the company, Secretary and Treasurer; and the following nominations were received :

Chairman :	Mr. Alphé Poiré
Vice Chairman :	Mr. Réal Circé
President and Chief Executive Officer :	Mr. Jacques Labrecque
Secretary	Mr. Robert Giroux
Tresurer	Mr. Pierre Grenier

there being no further nomination, upon motion duly made, seconded and carried unanimously, the said persons were confirmed in their respective functions for the ensuing year.

Certified to be a true copy
of a resolution passed by
the Board of Directors on
February 13, 2001 and amended
on April 27, 2001, which
resolution is in full force.

Signed at Quebec, on 5th day of July 2001.

Robert Giroux
Secretary

RG/sl

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