

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 12, 2003 8:00 am**  
**Secretary of State**

03-12-2003 90108 014 \*\*\*150.00

**DOCUMENT # F99000000866**

1. Entity Name  
**CONSOLIDATED BILLING COMPANY**



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

4. FEI Number **65-0865074**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. 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 **Jean-Yves Dupere Chairman** ☐ Change ☐ Addition  
NAME **1490 Tardivel**  
STREET ADDRESS **Ste-Foy, Que. G2G1R2**  
CITY-ST-ZIP **Canada**

TITLE **PCEO** ☐ Delete  
NAME **LABRECQUE, JACQUES**  
STREET ADDRESS **7481, RUE GRIGNON**  
CITY-ST-ZIP **CHARLESBOURG, CANADA G1H -6V7**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VCO** ☐ 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-ZIP

TITLE **V** ☐ Delete  
NAME **DESJARDINS, JEAN-PIERRE**  
STREET ADDRESS **2232 N CYPRESS BEND DR APT 707**  
CITY-ST-ZIP **POMPAHO BEACH FL 33069**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **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-ZIP

TITLE **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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: **Jean-Pierre Desjardins**  
Executive Vice-President 954-523-0306  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (10/02)

Attachment #

90047937  
F99000000866

## CONSOLIDATED BILLING COMPANY

## Officers and Directors

| Name                   | Position/Title           | Birthdate  | Home Address                                                         | SSN         | Exp. Date |
|------------------------|--------------------------|------------|----------------------------------------------------------------------|-------------|-----------|
| Jean-Yves Dupare *     | Chairman of the Board    | 04/30/1943 | 1490 Tardivel, Ste-Foy<br>Quebec G2G 1R2                             | 200-302-230 | 2/4/2004  |
| Jacques Labrecque *    | President, CEO, Director | 02/19/1946 | 7481, Gignon<br>Charlesbourg (Quebec) G1H 6V7                        | 221-091-747 | 2/4/2004  |
| Réal Clisé             | V. Chairman, Director    | 02/08/1946 | 651, Pointe-d-Basile<br>St-Nicolas (Quebec) G7A 3P2                  | 214-873-895 | 2/4/2004  |
| Jean-Pierre Desjardins | Executive Vice President | 11/21/1950 | 2232 N. Cypress Bend Drive, Apt. 105<br>Pompano Beach, Florida 33069 | 594-814-862 | 2/4/2004  |
| Pierre Grenier *       | Treasurer                | 02/13/1954 | 622, chemin des Tourterelles<br>St-Nicolas (Quebec) G7A 3P4          | 234-012-367 | 2/4/2004  |
| Robert Giroux *        | Secretary                | 09/19/1937 | 3759 Gobielle-Vallée St., Apt. 107<br>Ste-Foy (Quebec) G1W 5B2       | 220-904-783 | 2/4/2004  |
| Jacquelin Bergeron     | Director                 | 6/18/1945  | 8245 St-Laurent, app. 1003<br>Brossard, Quebec J4X 2A6               | 215-338-666 | 2/4/2004  |
| Roland Guérin          | Director                 | 4/18/1944  | 3061 rue Pontiac<br>Ste-Foy, Que. G1X 1Z1                            | 220-782-601 | 2/4/2004  |

\* Business mailing address: 625, rue St-Amable, Québec (Québec), C1R 2G5

Réal Clisé: Business mailing address: 525, boul. René-Lévesque Est, Québec (Québec), G1R 5S9

Jean-Pierre Desjardins: Business address: 200 E. Las Olas Blvd. Ste 1730, Fort Lauderdale, FL 33301

Roland Guérin: Business address: 555 boul. Charest est, Québec, Que. G1K 9E5

Jacquelin Bergeron: Business address: 457 A rue Victoria, St-Lambert, Québec J4P 2J1