

'2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # **9900002683**

1. Entity Name

The Balson-Erlanger Group Ltd., INC.

FILED

01 JUL 26 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
1040 Avenue of the Americas, 6th Floor
New York, New York, 10018 8555 route Transcanadienne
Saint-Laurent, Quebec H4S 1Z6
Canada

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 Applied For
☒ Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

National Corporate Research Ltd.
1406 Hays Street, Suite #2
Tallahassee, Florida 32301

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, 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 NAME STREET ADDRESS CITY-ST-ZIP	C Willètt, Richard H. <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Bamatter, Paul J. <input type="checkbox"/> Delete 8555 route Transcanadienne Saint-Laurent, Quebec H4S 1Z6
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Schaller, Christopher L. <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Crawford, C. Suzanne <input type="checkbox"/> Delete 8555 route Transcanadienne Saint-Laurent, Quebec H4S 1Z6
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Di Palma, Alex <input type="checkbox"/> Delete 8555 route Transcanadienne Saint-Laurent, Quebec H4S 1Z6
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Milowitz, William <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Thibault, Marcel <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 8555 route Transcanadienne Saint-Laurent, Quebec H4S 1Z6
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Lapolla, Antoinette <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 8555 route Transcanadienne Saint-Laurent, Quebec H4S 1Z6
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 700004527547--9 -08/09/01--01075--021 ***150.00 change ***150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (11/00)

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.

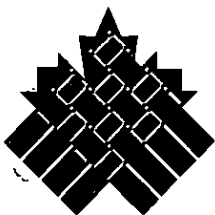
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. Suzanne Crawford, V-P, Legal Affairs and Corporate Secy.

Date

Daytime Phone #



CONSOLTEX INC.

Au fil de la qualité
The quality is woven right in

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**Groupe corporatif
Corporate Group**

C.P. 1719, Succ. St-Laurent
Saint-Laurent, Québec
H4L 4Z3, CANADA
Téléphone : (514) 333-8800
Télécopieur : (514) 335-7020

Montreal, July 25, 2001

Uniform Business Report

Division of Corporations

P.O. Box 1500

Tallahassee, Florida 32302-1500

Dear Sir or Madam:

RE: The Balson-Erlanger Group Ltd. previously called The Balson-Hercules Group Ltd.

Enclosed you will find the 2001 Uniform Business Report duly executed and a cheque in the amount of \$150. Please be advised that we had not received the first report.

Do not hesitate to call me at (514) 335-7024 if you have any questions.

Yours very truly,

C. Suzanne Crawford
Vice-President, Legal Affairs and
Corporate Secretary

CSC/sc

Encl.