

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004431

1. Entity Name

ONYX NORTH AMERICA CORP.

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90097 014 ***150.00

Principal Place of Business

3225 AVIATION AVE., 4TH FLOOR
MIAMI FL 33133

Mailing Address

3225 AVIATION AVE., 4TH FLOOR
MIAMI FL 33133-4741

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 65-0921130

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

NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 HAYS STREET, SUITE #2
TALLAHASSEE FL 32301

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, 2000 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 PD
NAME GOURVENNEC, MICHEL
STREET ADDRESS 3225 AVIATION AVE., 4TH FLOOR
CITY-ST-ZIP MIAMI FL 33133 ☐ Delete

TITLE EVP
NAME TOWNSEND, STEVE
STREET ADDRESS 3225 AVIATION AVE, 4th fl
CITY-ST-ZIP MIAMI FL 33133 ☒ Change ☐ Addition

TITLE V
NAME TOWNSEND, STEVE
STREET ADDRESS 3225 AVIATION AVE., 4TH FLOOR
CITY-ST-ZIP MIAMI FL 33133 ☒ Delete

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

TITLE ST
NAME DE SAINT-QUENTIN, AXEL
STREET ADDRESS 3225 AVIATION AVE., 4TH FLOOR
CITY-ST-ZIP MIAMI FL 33133 ☐ Delete

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

TITLE D
NAME AVENAS, MICHAEL
STREET ADDRESS 3225 AVIATION AVE., 4TH FLOOR
CITY-ST-ZIP MIAMI FL 33133 ☐ Delete

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

TITLE CD
NAME GASQUET, DENIS
STREET ADDRESS 3225 AVIATION AVE., 4TH FLOOR
CITY-ST-ZIP MIAMI FL 33133 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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

4/26/00

Date

Daytime Phone #

CR2E034 (9/99)