

# 2000 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2

FILED

DOCUMENT # F99000005067

1. Entity Name

M.L.C.I. USA, INC.

Principal Place of Business Mailing Address  
721 SE 17th STREET, STE 200 721 SE 17th STREET, STE 200  
FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316

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  
98-0211287

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., INC  
1406 HAYS STREET, SUITE #2  
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name  
FERNAND LAMOTHE  
Street Address (P.O. Box Number is Not Acceptable)  
721 SE 17TH STREET, STE 200  
City  
FORT LAUDERDALE FL Zip Code  
33316

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

08/08/00

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

TITLE PCD  
NAME QUIRION, PIERRE ☐ Delete  
STREET ADDRESS 1150 5TH STREET NORTH  
CITY - ST - ZIP ST. GEORGES, QC, CANADA

TITLE VD  
NAME PAQUET, RICHARD ☐ Delete  
STREET ADDRESS 1150 5TH STREET NORTH  
CITY - ST - ZIP ST. GEORGES, QC, CANADA

TITLE STD  
NAME MORIN, ANDRE ☐ Delete  
STREET ADDRESS 1150 5TH STREET NORTH  
CITY - ST - ZIP ST. GEORGES, QC, CANADA

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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)(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

Date

Daytime Phone #

08/08/00

**Lamothe  
Bergeron**

Comptables agréés  
Chartered Accountants  
Société nominale

Fernand Lamothe, C.A.  
Eric Bergeron, C.A.

Eric Giza, CGA  
Nina-Hélène Lambert  
CGA

QUEBEC (CAN.)  
401, St. Martin Ouest  
Suite 510  
Boulevard St. Martin  
Tel. (450) 967-0203  
Téléc. (450) 967-2577

40, de la Montagne  
Ste-Anne des Lacs (Quebec)  
J0H 1B0  
Tel. (514) 865-0673

FLORIDE (U.S.A.)  
721 SE 17th Street, #200  
Fort Lauderdale (Florida) 33316  
Tel. (954) 768-9548  
Fax. (954) 768-9775

Fort Lauderdale, August 11, 2000

Florida Department of State  
Uniform Business Report  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: M.L.C.I. USA, Inc.  
Document # P99000005067

Dear Sir or Madam:

My client claims he never received his corporation's annual report for the year 2000. Contrary to what was previously reported to you, the activities of the corporation now are conducted in South Florida instead of Canada. As a result, the annual report that was mailed to the business address in Canada never reached him.

Being the new registered agent for the corporation, I would like you to accept my client's check in the amount of \$150 in payment of the annual report 2000, and rebate the late filing penalty charged to the Corporation's account.

I appreciate your cooperation.

Sincerely,

*Fernand Lamothe*  
Fernand Lamothe, C.A.

Enclosures