## FOR PROFIT CORPORATION

## Apr 02, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT #** F99000005067 1. Entity Name 04-02-2002 90092 008 \*\*\*150.00 M.L.C.I. USA, INC. DO NOT WRITE IN THIS SPACE B0056693 2. Principal Place of Business 3. Mailing Address 1401 DEWEY STREET 1401 DEWEY STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 98-0211287 City & State City & State Applied For HOLĹYWOOD, HOLĹYWOOD. FL F٦. Not Applicable Country Country **Zip** 33020 **Zip** 33020 \$8.75 Additional 5. Certificate of Status Desired USA USA 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1401 DEWEY STREET IN THIS SPACE City HOLLYWOOD Zip Code 33020 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 \$5.00 May Bo 10. Election Campaign Financing Tax filing requirement and elects to do so Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS CR2E034B (12/01 ĎΡ TITLE THIE NAME OUIRION PIERRE NAME STREET ADDRESS 1150 5TH STREET NORTH STREET ADDRES CITY ST - ZIP CITY - ST - ZIP <u>ST-GEORGES, QC G5Y 5B7</u> TITLE TITLE PAQUET RICHARD NAME NAME 1150 5TH STREET NORTH STREET ADDRESS STREET ADORES CITY - ST - ZIP CITY - ST - ZIP ST-GEORGES, OC G5Y 5B7 STD TITLE TITLE NAME MORIN ANDRE NAME 1150 5TH STREET NORTH STREET ADDRESS STREET ADORES DO NOT WRITE CITY ST ZIP CITY - ST - ZIP IN THIS SPACE TITLE TITLE . NAME NAME STREET ADDRES STREET ADDRESS CITY - ST - ZIP CITY ST ZIP IIILE TITLE NAME NAME STREET ADDRESS STREET ADDRES CITY - ST - ZIP CITY ST - ZIP mr TITLE NAME NAME STREET ADDRESS STREET ADDRES CITY - ST - ZIP 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 op 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name an officer or director of the corp appears in Block 11 or on address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

STF FL32381F.1

SIGNATURE: