

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90067 041 ***150.00

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DOCUMENT # F99000005432

1. Entity Name

GSI TECHNOLOGIES USA INC

Principal Place of Business

2001 MCGILL COLLEGE
STE 1310
MONTREAL QUEBEC H3A1G1

Mailing Address

721 SE 17TH STREET
FORT LAUDERDALE FL 33316

2. Principal Place of Business

3. Mailing Address

2001 McGill College

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1310

City & State

City & State

MONTREAL QUEBEC

Zip

Country

Zip

Country

H3A 1G1

CANADA

4. FEI Number

65-0902449

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

LAMOTHE, FERNAND
721 SE 17TH STREET
FORT LAUDERDALE FL 33316

Name

CASOLAI JEAN PAUL

Street Address (P.O. Box Number is Not Acceptable)

5249 WELLINGTON PARK CR. Box E15

City

ORLANDO

FL

Zip Code

32839

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

JEAN PAUL CASOLAI

APRIL 4 2001

(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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☐ Delete
NAME MONTIGNY, J. MICHEL DE
STREET ADDRESS 162 DES PASSEREAUX, VERDUN
CITY-ST-ZIP QUEBEC, CANADA

TITLE CP ☒ Change ☐ Addition
NAME MONTIGNY J. MICHEL DE
STREET ADDRESS 162 DES PASSEREAUX
CITY-ST-ZIP VERDUN QUEBEC H3A 1X5

TITLE TS ☐ Delete
NAME HONE, JAMES A
STREET ADDRESS 3534 ATLMEER ST #3
CITY-ST-ZIP MONTREAL, QUEBEC CA

TITLE D ☒ Change ☐ Addition
NAME HONE JAMES A.
STREET ADDRESS 1001 PLACE MOUNT ROYAL #904
CITY-ST-ZIP MONTREAL QUEBEC H3A 1P2

TITLE D ☒ Delete
NAME LAPLANTE, MICHEL
STREET ADDRESS 3552 CHARRON
CITY-ST-ZIP MASCOUCHE QUEBEC CA

TITLE D ☐ Change ☒ Addition
NAME ARBIL RENE
STREET ADDRESS 1095 RENOIR
CITY-ST-ZIP BROSSARD QUEBEC J4X 2G7

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME COTE MARC
STREET ADDRESS 434 STE - HELENE
CITY-ST-ZIP MONTREAL QUEBEC H2Y 2K7

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DM ☐ Change ☒ Addition
NAME CASOLAI JEAN PAUL
STREET ADDRESS 5249 WELLINGTON PARK CR. Box E15
CITY-ST-ZIP ORLANDO FL 32839

TITLE ☐ Delete
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

JEAN PAUL CASOLAI Director APRIL 4 2001

Date

Daytime Phone #

514-940-5262

CR2E034 (10/00)