

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J51633

FILED
Jun 23, 2003
Secretary of State

Entity Name: INTERPARCO, INC.

Current Principal Place of Business:

2611 NW 63RD STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2611 NW 63RD STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0118398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMSON, JACQUES E
2611 N.W. 63RD STREET
BOCA RATON, FL 334942032 US

Name and Address of New Registered Agent:

SAMSON, JACQUES E
2611 N.W. 63RD STREET
BOCA RATON, FL 334962032 US

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:

06/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACQUES E. SAMSON,
Address: 105 RUE FRANCOIS
City-St-Zip: MONTREAL QUEBEC, CA H3E 1E2

Title: VP () Delete
Name: MARCEL G. SAMSON,
Address: 61 CHARLOTTE DENYS
City-St-Zip: BOUCHERVILLE QUEBEC CANADA, CA

Title: S () Delete
Name: CHANTAL SAMSON,
Address: 4164 STE-ANNE
City-St-Zip: PIERREFONDS QUEBEC, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACQUES E. SAMSON,
Address: 1806-100 AVENUE DES SOMMETS
City-St-Zip: VERDUN, QC H3E 1Z8 CA

Title: VP (X) Change () Addition
Name: MARCEL G. SAMSON,
Address: 61 CHARLOTTE DENYS
City-St-Zip: BOUCHERVILLE, QC J4B 7M9 CA

Title: S (X) Change () Addition
Name: CHANTAL SAMSON,
Address: 4164 STE-ANNE
City-St-Zip: PIERREFONDS, QC H9H 5B8 CA

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUES E. SAMSON

P

06/23/2003

Electronic Signature of Signing Officer or Director

Date