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PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L36829** **(4)**

1. Corporation Name

TREBERMAN USA, INC.

Principal Place of Business	Mailing Address
2000 MCGILL COLLEGE AVENUE SUITE 1650 MONTREAL QUEBEC. CA H3A3H3 US	2000 MCGILL COLLEGE AVENUE SUITE 1650 MONTREAL QUEBEC. CA H3A3H3 US

2. Principal Place of Business	2a. Mailing Address
21 4141 Sherbrooke St. West	26 4141 Sherbrooke St. West.
Suite, Apt. #, etc. 22 # 650	Suite, Apt. #, etc. 27 # 650
City & State 23 Westmount, Quebec	City & State 28 Westmount, Quebec
Zip / Country 24 H3Z-1B8 / 25 CANADA	Zip / Country 29 H3Z-1B8 / 30 CANADA

3. Date Incorporated or Qualified: **12/18/1989**

3a. Date of Last Report: **04/26/1995**

4. FEI Number: **98-0111655** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MELAND, MARK S.
701 BRICKELL AVENUE
SUITE 1110
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	BERMAN, RALPH	1.2 NAME	
STREET ADDRESS	2000 MCGILL COLLEGE AVENUE #1650	1.3 STREET ADDRESS	4141 Sherbrooke St. West, # 650
CITY-ST-ZIP	MONTREAL QUEBEC, CA	1.4 CITY-ST-ZIP	Westmount, Quebec, H3Z-1B8 CANADA
TITLE	VP ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MELAND, MARK S	2.2 NAME	
STREET ADDRESS	701 BRICKELL AVE., #1110	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: R H Berman Date (514) 934-0070 Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Ralph H Berman