

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 17 AM 10:22

DOCUMENT # L59527 (6)

1. Corporation Name

NADINE MEDIA U.S.A., INC.

Principal Place of Business

1919 NE 45TH ST
SUITE 217
FT LAUDERDALE FL 33308-5135

Mailing Address

7575 TRANS CANADA
SUITE 305
VILE ST. LAURENT QU H4T1V
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/23/1990

3a. Date of Last Report
06/15/1994

4. FEI Number
65-0181895

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

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

2. Principal Place of Business

21 4481 STERLING ROAD
Suite, Apt. #, etc.

2a. Mailing Address

26 7575 TRANS CANADA HWY.
Suite, Apt. #, etc.

City & State

23 FT LAUDERDALE FL
Zip

Country

25 U.S.A.

City & State

28 ST. LAURENT
Zip

Country

30 CANADA

9. Name and Address of Current Registered Agent

BOLF, CAROL
1919 NE 45TH ST
SUITE 217
FT LAUDERDALE FL 33308

CHANGE
OF ADDRESS
ONLY

10. Name and Address of New Registered Agent

81 Name SAMS R. BOLF
82 Street Address (P.O. Box Number is Not Acceptable)
4481 STERLING ROAD
83
84 City FT LAUDERDALE FL 85 Zip Code 33314

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BOLF, STEVE
STREET ADDRESS 6600 TRANS CANADA HIGHWAY
CITY - ST - ZIP MONTREAL, QUEBEC CANADA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 7575 TRANS CANADA HWY
1.4 CITY - ST - ZIP ST-LAURENT QUEBEC, CANADA H4T1V

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 110.07(3)(b), 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 addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVE BOLF

FEBRUARY 10/95 (54) 745-5566

Date

Signature Number