

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90282 011 ***150.00

DOCUMENT # P02000074639

1. Entity Name
DESSAU SOPRIN CAN-AMERICAN USA, INC.



Principal Place of Business
11555 HERON BAY BLVD., STE. 200
CORAL SPRINGS FL 33075

Mailing Address
11555 HERON BAY BLVD., STE. 200
CORAL SPRINGS FL 33075

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-4203175

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~HOTTE, JOHN F. ESQ.~~
~~2400 EAST COMMERCIAL BLVD., STE. 826~~
~~FT. LAUDERDALE FL 33308~~

Name: Robert E. Long
Street Address (P.O. Box Number is Not Acceptable):
11555 Heron Bay Blvd #200
City: Coral Springs FL Zip Code: 33076

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [Signature]
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/12/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	<input type="checkbox"/> Delete
NAME	HOTTE, PIERRE	
STREET ADDRESS	6303 RUE LOUIS-HEBERT	
CITY-ST-ZIP	MONTREAL, QUEBEC CANADA H2G2G-6	
TITLE	PD	<input type="checkbox"/> Delete
NAME	HOTTE, PIERRE	
STREET ADDRESS	6303 RUE LOUIS-HEBERT	
CITY-ST-ZIP	MONTREAL, QUEBEC CANADA H2G2G-6	
TITLE	VD	<input type="checkbox"/> Delete
NAME	RAMIREZ, HUGO	
STREET ADDRESS	301 CHEMIN DU CLUB MARIN, APT. 501	
CITY-ST-ZIP	MONTREAL, QUEBEC, CANADA	
TITLE	VD	<input type="checkbox"/> Delete
NAME	DIONNE, FRANCOIS	
STREET ADDRESS	17901 RUE FOSTER, PIERREFONDS, QUEBEC	
CITY-ST-ZIP	CANADA H3R1C1	
TITLE	ST	<input type="checkbox"/> Delete
NAME	CAVALANCIA, JOSEPH	
STREET ADDRESS	375, DEVON, MONT-ROYAL, QUEBEC	
CITY-ST-ZIP	CANADA H3R1C1	
TITLE	D	<input type="checkbox"/> Delete
NAME	SAURIOL, JEAN-PIERRE	
STREET ADDRESS	3440, PLACE DE DOLBEAU	
CITY-ST-ZIP	LAVAL, QUEBEC, CANADA H7E5G-3	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAMIREZ, HUGO	
STREET ADDRESS	301 CHEMIN DU CLUB MARIN APT. 501	
CITY-ST-ZIP	MONTREAL, QUEBEC, CANADA	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all officers and like empowered.

SIGNATURE: [Signature] **SIGNATURE REQUIRED** FRANCOIS DIONNE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

12/02/03 514 281 1010 #2269

CR2E034 (10/02)