

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0160149 AV

DOCUMENT # P02000077450



1. Entity Name
ST-GERMAIN TRANSPORT USA INC.

FILED

03 OCT -7 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1554 S 33RD ROAD.
HOLLYWOOD FL 33021

Mailing Address
1554 S33RD ROAD.
HOLLYWOOD FL 33021



CHECK HERE IF MAKING CHANGES 07

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

43-196887-0

Not Applicable

Zip

Country

Zip

Country

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

CODERRE, ROGER
1554 S. 33RD ROAD
HOLLYWOOD FL 33021

Name

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

City

FL

Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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
NAME President Delete
Roger Coderre
STREET ADDRESS
CITY-ST-ZIP 1554 S. 33RD Road
Hollywood, FL 33021

TITLE
NAME 800023592098 Change Addition
10/07/03-01001-007 **150.00
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME Secretary Delete
Roger Coderre
STREET ADDRESS
CITY-ST-ZIP 1554 S. 33RD Road
Hollywood, FL 33021

TITLE
NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME Treasurer Delete
Roger Coderre
STREET ADDRESS
CITY-ST-ZIP 1554 S. 33RD Road
Hollywood, FL 33021

TITLE
NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME Change Addition
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 other like empowered.

SIGNATURE

Roger Coderre
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Please note that a cheque and the form was sent to you in January of 2003 or may be in February.

We are sending you a second cheque to replace the one sent before.

Sorry for the trouble.

Paper Loterie