

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 21, 2003 8:00 am**  
**Secretary of State**

04-21-2003 90514 006 \*\*\*150.00

**DOCUMENT # P33211**

1. Entity Name  
**VIRTUAL PROTOTYPES U.S.A., INC.**



Principal Place of Business  
**4700 DE LA SAVANE  
MONTREAL QUEBEC  
CANADA H4P 1T7**

Mailing Address  
**4700 DE LA SAVANE  
MONTREAL QUEBEC  
CANADA H4P 1T7**

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 **98-0095832**

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

**C-T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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 STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>EUGENE, JOSEPH</b> <b>8 SURREY GARDEN</b> <b>WESTMOUNT, QC CANADA H5Y1N3</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>HURTUBISE, LIONEL</b> <b>10 HAZELWOOD</b> <b>DOLLARD DES ORMEAUX, CA</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MIMEAULT, REAL</b> <b>9026 SAN FRANCISCO</b> <b>BROSSARD QC CN J4X- 2R6</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO</b> <b>COLLARD, PHILIPPE</b> <b>4700 DE LA SAVANE, #300</b> <b>MONTREAL QC H4P1T</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SIMONS, JOHN</b> <b>255 ST JACQUES OUEST</b> <b>MONTREAL QUEBEC J3G 2C7</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>HAHN, KEITH</b> <b>1 FEDERAL SYSTEMS PARK DR.</b> <b>FAIRFAX VA</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>see attached</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

**PAUL A. EUGEN PROVER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4/10/03**

**614-341-3874**

CR2E034 (10/02)



**Virtual  
Prototypes**

**FROM VIRTUALITY TO REALITY**

Attachment P 33211  
11003945

List of additional Directors for *Virtual Prototypes USA Inc.*

27 February 2003

Name

Address

Patrice Commune  
President & CEO

c/o Engenuity Technologies Inc.  
4700 de la Savane Suite:300  
Montreal QC H4P 1T7 Canada

Marcel Cote

c/o Group Secor.  
555 Rene-Levesque Ouest  
Montreal QC  
H2Z 1B1 Canada

Pierre Ducros

c/o P. Ducros & Assoc.  
1155 Rene-Levesque Ouest  
Montreal  
H2B 2G2 Canada

Real Mimeault

9026 San Francisco  
Brossard, Quebec  
J4X 2R6 Canada

George Khoury

33 Boswell Avenue  
Toronto ON  
M5R 1M5 Canada

Jean Dufour

c/o Thomson-CSF Ventures  
173 Boul Haussmann  
75415 Paris Cedex 08  
France