

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PH 3:02

DOCUMENT # P92000003670 (6)

1. Corporation Name

VIDEOTRON (BAY AREA) INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
109-C DUNBAR AVE
OLDSMAR FL 34677

Mailing Address
Rydborg, Goldstein
C/O RYDBERG, GOLDSTEIN & BOLVES
STE 200 500 EAST KENNEDY BLVD
TAMPA FL 33602
US

3. Date Incorporated or Qualified 11/12/1992
3a. Date of Last Report 05/01/1994

2. Principal Place of Business
21 10940 - 19 North
Suite, Apt. #, etc. --
22 --
City & State
23 Clearwater, Florida
Zip
24 34624
Country
25 U.S.A.

2a. Mailing Address
26 c/o Rydborg, Goldstein & Bolves
Suite, Apt. #, etc. Suite 200
27 500 East - Kennedy Blvd.
City & State
28 Tampa Florida
Zip
29 33602
Country
30 U.S.A.

4. FEI Number 59-3155549
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

GOLDSTEIN, BRUCE S.
500 EAST KENNEDY BLVD STE 200
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 date of appointment.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	S
NAME	RENAULT, SUZANNE
STREET ADDRESS	300 VIGER AVE EAST-6TH FLOOR
CITY- ST- ZIP	MONTREAL QU
TITLE	AS
NAME	BERMAN, RUSSELL S.
STREET ADDRESS	1114 AVE OF THE AMERICAS-NY,
CITY- ST- ZIP	NEW YORK NY
TITLE	DP
NAME	BRODEUR, PIERRE-
STREET ADDRESS	300 VIGER AVE EAST-6TH FLOOR-
CITY- ST- ZIP	MONTREAL QU-
TITLE	D
NAME	CHAGNON, CLAUDE
STREET ADDRESS	300 BIGER AVE EAST 6TH FLOOR
CITY- ST- ZIP	MONTREAL BU
TITLE	DVP
NAME	MICHEL, ALAIN
STREET ADDRESS	300 VIGER AVENUE EAST 6TH FLOOR
CITY- ST- ZIP	MONTREAL QU
TITLE	D
NAME	WELLS, MAITLAND
STREET ADDRESS	102 WEST, 500 SOUTH STE 320
CITY- ST- ZIP	SALT LAKE CITY UT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	D/P
3.3 STREET ADDRESS	BRUNEL, Louis
3.4 CITY- ST- ZIP	300 Viger Avenue-East - 6th Floor Montréal, Québec
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	D/V
5.3 STREET ADDRESS	
5.4 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)(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:

Suzanne Renault
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Suzanne Renault, Secretary

February 1 / 1995 514-985-8822
Date of Filing