

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P92000003670 (6)

1. Corporation Name

VIDEOTRON (BAY AREA) INC.

Principal Place of Business

Mailing Address

18940-19 NORTH
CLEARWATER FL 34624
US

O/O RYDBERG & GOLDSTEIN, PA
500 EAST KENNEDY BLVD SUITE 200
TAMPA FL 33602
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1992

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 c/o Goldstein & Marks

Suite, Apt. #, etc.

27 500 E. Kennedy Blvd., #200

22 City & State

28 City & State

29 Tampa, FL

23 Zip

Country

Zip

Country

24

25

29 33602

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

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 filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S ☐ DELETE

NAME RENAULT, SUZANNE
STREET ADDRESS 300 VIGER AVE EAST-6TH FLOOR
CITY-ST-ZIP MONTREAL QU

TITLE AS ☐ DELETE

NAME BERMAN, RUSSELL S.
STREET ADDRESS 1114 AVE OF THE AMERICAS-NY,
CITY-ST-ZIP NEW YORK NY

TITLE M ☐ DELETE

NAME HREN, REN
STREET ADDRESS 18940 U S 19TH NORTH
CITY-ST-ZIP CLEARWATER FL

TITLE PD ☐ DELETE

NAME BEAUDRY, GUY G
STREET ADDRESS 300 VIGER AVENUE EAST - 6TH FLOOR
CITY-ST-ZIP MONTREAL QU

TITLE VT ☐ DELETE

NAME MICHEL, ALAIN
STREET ADDRESS 300 VIGER AVENUE EAST 6TH FLOOR
CITY-ST-ZIP MONTREAL QU

TITLE COO ☒ DELETE

NAME REYNOLDS, BRIAN
STREET ADDRESS 975-H INDUSTRIAL ROAD
CITY-ST-ZIP SAN CARLOS CA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

COO

MUSTAIN, PHIL

975-H Industrial Road
San Carlos, CA 94022

D

BROCHU, GUY

300 VIGER AVE EAST - 6TH FLOOR
MONTREAL QU H2X 3W4

14. 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 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:

Guy G. Beaudry

Jan. 26/98

(514) 985 8417

CP2E034 (10/97)