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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000003670

1. Corporation Name

VIDEOTRON (BAY AREA) INC.

Principal Place of Business

18940-19 NORTH
CLEARWATER FL 34624
US

Mailing Address

C/O GOLDSTEIN & MARKS
500 E KENNEDY BLVD. #200
TAMPA FL 33602
US

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

g. Name and Address of Current 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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 MUSTAIN, PHIL
STREET ADDRESS 975-H INDUSTRIAL RD
CITY-ST-ZIP SAN CARLOS CA 94022

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DV ☐ Change ☒ Addition

12 NAME Brochu, Guy
13 STREET ADDRESS 300 Viger ave East-6th Floor
14 CITY-ST-ZIP Montreal QU

21 TITLE V ☐ Change ☒ Addition

22 NAME Evan E. Carb
23 STREET ADDRESS 975-H Industrial Road
24 CITY-ST-ZIP San Carlos, CA 940-70

31 TITLE O ☒ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE CD
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE V ☐ Change ☒ Addition

52 NAME Labonté, François

53 STREET ADDRESS 975-H Industrial Road

54 CITY-ST-ZIP San Carlos, CA 940-70

61 TITLE S ☐ Change ☒ Addition

62 NAME Ramsay, François D.

63 STREET ADDRESS 300 Viger ave East-6th Floor

64 CITY-ST-ZIP Montreal QC

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, with all other like empowered.

SIGNATURE: François D. Ramsay

20/4/99

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