

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

APPROVED
AND
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MAY 10 11:10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Montem
Secretary of State
University of Commerce Building

DOCUMENT # P93000016194 (1)

1. Corporation Name

SOTER U.S.A., INC.

2. Principal Office Location

2455 E SUNRISE BLVD
STE 600
FT LAUDERDALE FL 33304

3. Mailing Address

2455 E SUNRISE BLVD
STE 600
FT LAUDERDALE FL 33304

4. Date of Report

02/25/1993

5a. Date of Last Report

05/01/1994

2. Principal Office Location

21 8890 West Oakland Park

2a. Mailing Address

26 Same

4. Filing Fee

65-0403887

5. Certificate of Status Fee

\$8.75 Additional
Fee Required

22 Suite 201

27 Suite Address

6. Election Campaign Financing

Trust Fund Contributions

\$5.00 May Be
Added to Fees

23 Fort Lauderdale, Florida

28 City & State

8. This corporation has liability for changes in capital structure
within 30 days of the filing of the report.

24 33351

25 USA

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOTTE, JOHN F
2455 E SUNRISE BLVD
STE 600
FT LAUDERDALE FL 33304

81 Name

82 Street Address of the agent or not acceptable

83 City

84 State

FL

85 Zip Code

11. This corporation is a corporation organized under the laws of the State of Florida. The above named corporation submits this statement for the purpose of changing its registered office to the address listed below. The corporation is authorized by the corporation's board of directors to hereby accept the appointment of registered agent listed below. The corporation is authorized to change its registered office to the address listed below.

SIGNATURE

12. Registered Agent's Signature

13. Signature

12. Registered Agent's Signature

13. Signature

PD
HOTTE, PIERRE
6303 LOUIS-HEBERT
MONTREAL QUEBEC CANADA

D
HOTTE, PAUL A
1439 S OCEAN BLVD #307
POMPANO BEACH FL 33062

ST
GIGUERE, JOSEPH
8120 BLVD DE ST LAURENT #1101
BROSSARD QUEBEC CANADA

ST
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8120 BLVD DE ST LAURENT #1101
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GIGUERE, JOSEPH
8120 BLVD DE ST LAURENT #1101
BROSSARD QUEBEC CANADA

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 9th 1995 (514) 635-2855