

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

FILED
Jul 07, 1999 8:00 am
Secretary of State

07-07-1999 90005 048 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT



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

~~1998~~ 1999

DOCUMENT # **P93000016194 (1)**

1. Corporation Name
SOTER U.S.A., INC.

Principal Place of Business

**8880 W OAKLAND PARK
STE 201
FT LAUDERDALE FL 33351
US SUNRIS**

Mailing Address

**6080 W OAKLAND PARK
STE 201
FT LAUDERDALE FL 33351
US SUNRIS**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/25/1993

4. FEI Number

65-0403887

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

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**MOTTE, JOHN F ESQ.
2400 E. COMMERCIAL BLVD. #828
FT LAUDERDALE FL 33308**

10. Name and Address of New Registered Agent

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 807.0502 and 807.1508, 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 807.0505, 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 ☐ DELETE

NAME **PD
HOTTE, PIERRE**
STREET ADDRESS **15 RUE BOIS-DE-DELSON**
CITY-ST-ZIP **DELSON QUEBEC CANADA**

TITLE ☐ DELETE

NAME **D
HOTTE, PAUL A**
STREET ADDRESS **1439 S OCEAN BLVD #307**
CITY-ST-ZIP **POMPANO BEACH FL 33062**

TITLE ☐ DELETE

NAME **ST
GAGUERE, JOSEPH**
STREET ADDRESS **8120 BLVD DE ST LAURENT #1101**
CITY-ST-ZIP **BROSSARD QUEBEC CANADA**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature "Fees" 6063777

6-23-99

ECHION U.S.A., INC.

REAL ESTATE DEVELOPMENT

P93000016194
582277-90005-48

Division of Corporations
Annual Report Section
P. O. Box 1500
Tallahassee, FL 32302-1500

June 22, 1999

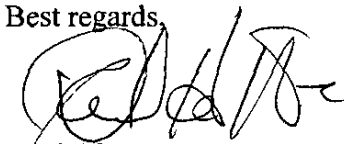
Re: Soter USA, Inc.
P93000016194(1)

Please accept the attached annual report for 1999. I did not receive the form in the mail and the address on the 1998 form has one error. I did not catch the error in 1998 but mail does go astray unfortunately. To ensure there are no problems in the future please change the address for the principal place of business and the mailing address to the following:

Soter USA, Inc
8890 West Oakland Park Blvd.
Suite 201
Sunrise, FL 33351

I have attached the cheque for the \$150.00 and I would appreciate your consideration in the waiver of additional funds required under the circumstances.

Best regards,



Daniel Hotte
President