

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000016194

1. Entity Name

SOTER U.S.A., INC.

FILED
Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90103 034 ***158.75

Principal Place of Business

Mailing Address

8890 W OAKLAND PARK
STE 201
SUNRISE FL 33351
US

8890 W OAKLAND PARK
STE 201
SUNRISE FL 33351-7221
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0403997

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOTTE, JOHN F ESQ.
2400 E. COMMERCIAL BLVD. #826
FT LAUDERDALE FL 33308

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ST
NAME GIGUERE, JOSEPH
STREET ADDRESS 8120 BLVD DE ST LAURENT #1101
CITY-ST-ZIP BROSSARD QUEBEC CANADA ☐ Delete

TITLE D.P.
NAME DANIEL HOTTE
STREET ADDRESS #201-8890 W. OAKLAND PK BLDG
CITY-ST-ZIP SUNRISE FL 33351 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE D S/T
NAME ERIC GIGUERE
STREET ADDRESS 4085 RANG ST. - ELZEAR EST.
CITY-ST-ZIP QUEBEC, CANADA H7E 4P2 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE V.P.
NAME JOSEPH GIGUERE
STREET ADDRESS 4085 RANG ST. - ELZEAR EST.
CITY-ST-ZIP QUEBEC, CANADA H7E-4P2 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Q-12-00 954-749-8990

CR2E034 (9/99)