

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

-2

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P93000063261 (0)

1. Corporation Name

AMERIC DISC U.S.A.-FLORIDA INC.



Principal Place of Business

Mailing Address

8455 NW 30TH TERRACE
 2999 NE 191 ST. CONCORDE CTR. II. PH-8
 MIAMI FL 33122
 US

8455 NW 30TH TERRACE
 2999 NE 191 ST. CONCORDE CTR. II. PH-8
 MIAMI FL 33122
 US

3. Date Incorporated or Qualified: **09/10/1993**
 3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business

2a. Mailing Address

21 **8455 N.W. 30th Terrace**
 Suite, Apt. # etc

26 **One Financial Plaza**
 Suite, Apt. #, etc
 27 **1500-100 S.E., 3rd Ave.**

22 City & State
Miami, FL

28 City & State
Fort Lauderdale

24 Zip **33122**
 25 Country

29 Zip **33394**
 30 Country **USA**

4. FEI Number: **65-0451013**
 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**WALDMAN & FELUREN PA
 CONCORDE CENTRE II-PENTHOUSE 8
 2999 NE 191 STREET
 N. MIAMI BEACH FL 33180**

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
One Financial Plaza - Suite 1500
 83 **100 S.E. 3rd Avenue**
 84 **Fort Lauderdale** FL 85 Zip Code **33394**

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: **Waldman & Feluren, P.A.** By: *[Signature]*, Pres. **June 24, 1996**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE
NAME	BOLDUC, YVON	
STREET ADDRESS	1, PLACE VILLE-MARIE	
CITY-ST-ZIP	MONTREAL QU	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DE POIX, LOIC	
STREET ADDRESS	53700 VILLAINES-LA-JUHEL	
CITY-ST-ZIP	AVERTON FR	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DE POIX, MONIQUE	
STREET ADDRESS	53700 VILLAINES-LA-JUHEL	
CITY-ST-ZIP	AVERTON FR	
TITLE	C	<input type="checkbox"/> DELETE
NAME	DE POIX, PIERRE	
STREET ADDRESS	53700 VILLAINES-LA-JUHEL	
CITY-ST-ZIP	AVERTON FR	
TITLE	S	<input type="checkbox"/> DELETE
NAME	DESCHENES, PIERRE A.	
STREET ADDRESS	2525 CANADIEN	
CITY-ST-ZIP	DRUMMONDVILLE QU	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DUPUIS, PIERRE	
STREET ADDRESS	2050 RUE DE LA METROPOLE	
CITY-ST-ZIP	LONGUEUIL QU	

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	See schedule 1
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **Yvon Bolduc** July 8, 1996 (514) 954-4000

CR2E034 (3/96)

1996 Corporation Annual Report of
AMERIC DISC U.S.A. - FLORIDA INC.
Document # P93000063261

Item 13
Additional Officers and Directors

<u>NAME/TITLE</u>	<u>ADDRESS</u>
Grou, André	GESTION ANDRÉ GROU 9125 Pascal Gagnon Suite 212 Saint-Léonard, Québec H1P 1Z4
Langlois, Raynold	TOUR SCOTIA 1002 Sherbrooke Street West Montréal, Québec H3A 3L6
Marcoux, Rémi	GROUPE TRANSCONTINENTAL G.T.C. LTÉE 1 Ville Marie Place Suite 3315 Montréal, Québec H3B 3N2
Bourgoies, Jacques C.	GROUPE TRANSCONTINENTAL G.T.C. LTÉE 1 Ville Marie Place Suite 3315 Montréal, Québec H3B 3N2
Fragman, Claude	DISQUE AMÉRIC INC. 2525 Canadien Street Drummondville Québec J2B 8A9
Francou, Pierre	DISQUE AMÉRIC INC. 2525 Canadien Street Drummondville Québec J2B 8A9
Raymond, Marcel Claude	DISQUE AMÉRIC INC. 2525 Canadien Street Drummondville Québec J2B 8A9
Dupuis, François	GROUPE TRANSCONTINENTAL G.T.C. LTÉE 1 Ville Marie Place Suite 3315 Montréal, Québec H3B 3N2
Cartaya, Charles M.	AMERIC DISC U.S.A. - FLORIDA INC. 8455 NW 30th Terrace Miami, Florida 33122 USA