

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

FILED

**Feb 10 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000063261 (0)
 1. Corporation Name
AMERIC DISC U.S.A-FLORIDA INC.



Principal Place of Business 8455 NW 30TH TERRACE 2989 NE 191 ST. CONCORDE CTR. ILPH-8 MIAMI FL 33122 US	Mailing Address ONE FINANCIAL PLAZA 1500-100 SE 3RD AVE FT LAUDERDALE FL 33394 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/10/1993

2. Principal Place of Business 21 8455 N.W. 30th Terrace Suite, Apt. #, etc. 22 -- City & State 23 Miami, Florida Zip 24 33122	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	Country 25 US	Country 30
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4. FEI Number 65-0451013	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**WALDMAN & FELUREN PA
 ONE FINANCIAL PLAZA SUITE 1500
 100 SE 3RD AVE
 FT LAUDERDALE FL 33394**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____


12. OFFICERS AND DIRECTORS

TITLE DS	<input type="checkbox"/> DELETE
NAME BOLDUC, YVON	
STREET ADDRESS 1 PLACE VILLE MARIE, SUITE 3315	
CITY-ST-ZIP MONTREAL QU	
TITLE DC	<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 D	<input type="checkbox"/> DELETE
NAME DE POIX, PIERRE	
STREET ADDRESS 53700 VILLAINES-LA-JUHEL	
CITY-ST-ZIP AVERTON FR	
TITLE DPM	<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	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME Bolduc, Yvon	
1.3 STREET ADDRESS 726 Maple Street	
1.4 CITY-ST-ZIP Longueuil, Québec, J4J 5J1	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME Deschênes, Pierre A.	
5.3 STREET ADDRESS 131, rue Gall	
5.4 CITY-ST-ZIP Drummondville, Québec, J2C 1H7	
6.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME Dupuis, Pierre	
6.3 STREET ADDRESS 1605, croissant Salzbourg	
6.4 CITY-ST-ZIP Brossard, Québec, J4Y 1V8	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  **Yvon Bolduc** January 23, 1998 (514) 954-4000

CP2E034 (10/97)

Attachment to
1998 Corporation Annual Report of
Americ Disc USA Inc.,
A Florida corporation
Document # P93000063261
Item 13
Additional Officers and Directors

NAME/TITLE

ADDRESS

Grou, André
Director

2002 Lévesque Blvd. East
Laval, Québec
H7G 1E5

Langlois, Raynold
Director

180 Merton Street
St-Lambert, Québec
J4P 2W2

Marcoux, Rémi
Director/Vice-Chairman of the Board

66 Panuelo Avenue
Outremont, Québec
H2V 3C1