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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 23, 1999 8:00 am  
Secretary of State

03-23-1999 90037 025 \*\*\*150.00

DOCUMENT # P93000063261

1. Corporation Name  
AMERIC DISC U.S.A.-FLORIDA INC.

Principal Place of Business

8455 NW 30TH TERRACE  
MIAMI FL 33122  
US

Mailing Address

ONE FINANCIAL PLAZA  
1500-100 SE 3RD AVE  
FT LAUDERDALE FL 33394  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1993

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 owes the current year Intangible  
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

30

Country

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

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

83

84 City

FL

85 Zip Code

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

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 DS ☐ DELETE

NAME BOLDUC, YVON  
STREET ADDRESS 726 MAPLE ST  
CITY-ST-ZIP LONGUEUIL QU J4J 5

TITLE DC ☒ DELETE

NAME DE POIX, LOIC  
STREET ADDRESS 53700 VILLAINES-LA-JUHEL  
CITY-ST-ZIP AVERTON FR

TITLE D ☐ DELETE

NAME DE POIX, MONIQUE  
STREET ADDRESS 53700 VILLAINES-LA-JUHEL  
CITY-ST-ZIP AVERTON FR

TITLE D ☐ DELETE

NAME DE POIX, PIERRE  
STREET ADDRESS 53700 VILLAINES-LA-JUHEL  
CITY-ST-ZIP AVERTON FR

TITLE DP ☒ DELETE

NAME DESCHENES, PIERRE A.  
STREET ADDRESS 131 RU GAIL  
CITY-ST-ZIP DRUMMONDVILLE QU J2C 1

TITLE D ☐ DELETE

NAME DUPUIS, PIERRE  
STREET ADDRESS 1605 CROISSANT SALZBOURG  
CITY-ST-ZIP BROSSARD QU J4X 1

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition

1.2 NAME Doyon, Robert  
1.3 STREET ADDRESS 3145 Girouard Street West  
1.4 CITY-ST-ZIP St-Hyacinthe, Québec, J2S 3B7

2.1 TITLE D/V ☐ Change ☒ Addition

2.2 NAME De Poix, Loïc  
2.3 STREET ADDRESS 53700 Villaines-La-Juhel  
2.4 CITY-ST-ZIP Averton, France

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE D ☐ Change ☒ Addition

5.2 NAME Deschênes, Pierre A.  
5.3 STREET ADDRESS 131 Gall Street  
5.4 CITY-ST-ZIP Drummondville, Québec, J2C 1H7

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Yvon Bolduc, Secretary

18-01-1999

(514) 954-4000

CR2E034 (11/98)

253948-90031-20  
P93000063261

Attachment to  
1999 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/Chairman of the Board

180 Merton Street  
St-Lambert, Québec  
J4P 2W2

Marcoux, Rémi  
Director/Vice-Chairman of the Board

66 Pagnuelo Avenue  
Outremont, Québec  
H2V 3C1