

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

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

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

**PROFIT CORPORATION ANNUAL REPORT 1999**



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

**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**

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Election Campaign Financing  **\$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 Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WALDMAN & FELUREN PA  
 ONE FINANCIAL PLAZA SUITE 1500  
 100 SE 3RD AVE  
 FT LAUDERDALE FL 33394**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DS	<input type="checkbox"/> DELETE
NAME	BOLDUC, YVON	
STREET ADDRESS	726 MAPLE ST	
CITY-ST-ZIP	LONGUEUIL QU J4J 5	
TITLE	DC	<input checked="" 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	DP	<input checked="" type="checkbox"/> DELETE
NAME	DESCHENES, PIERRE A.	
STREET ADDRESS	131 RU GAIL	
CITY-ST-ZIP	DRUMMONDVILLE QU J2C 1	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DUPOIS, PIERRE	
STREET ADDRESS	1605 CROISSANT SALZBOURG	
CITY-ST-ZIP	BROSSARD QU J4X 1	

1.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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		<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	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Déschênes, Pierre A.	
5.3 STREET ADDRESS	131 Gall Street	
5.4 CITY-ST-ZIP	Drummondville, Québec, J2C 1H7	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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)

253948-90031-2J  
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