

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 07, 2000 8:00 am
Secretary of State

07-07-2000 90403 013 ***550.00

DOCUMENT # P93000063261

1. Entity 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 33394-0002
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0451013

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

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

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	DS BOLDUC, YVON	<input checked="" type="checkbox"/> Delete	TITLE	D. Desjardins, Luc	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BOLDUC, YVON		NAME	Desjardins, Luc	
STREET ADDRESS	726 MAPLE ST		STREET ADDRESS	Les Cours Mont-Royal, 1000 de Maisonneuve	
CITY-ST-ZIP	LONGUEUIL QU J4J 5		CITY-ST-ZIP	blvd. PH5 Montréal, Québec H3A 3K1	
TITLE	VD	<input type="checkbox"/> Delete	TITLE	D. DePoix, Serge	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DE POIX, LOIC		NAME	DePoix, Serge	
STREET ADDRESS	53700 VILLAINES-LA-JUHEL		STREET ADDRESS	L'Ermitage	
CITY-ST-ZIP	AVERTON FR		CITY-ST-ZIP	53370 Saint-Pierre-des-Nids, France	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DE POIX, MONIQUE		NAME	DeBellegarde, Louis	
STREET ADDRESS	53700 VILLAINES-LA-JUHEL		STREET ADDRESS	1910, rue du Calvaire, escalier B, 8e ét.	
CITY-ST-ZIP	AVERTON FR		CITY-ST-ZIP	92210, Saint-Cloud, France	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DE POIX, PIERRE		NAME	Harel, Hubert	
STREET ADDRESS	53700 VILLAINES-LA-JUHEL		STREET ADDRESS	21, Cours du Fleuve	
CITY-ST-ZIP	AVERTON FR		CITY-ST-ZIP	Ile-des-Soeurs, Québec, H3X 1X1	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	DP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DESCHENES, PIERRE A.		NAME	Doyon, Robert	
STREET ADDRESS	131 GALL ST		STREET ADDRESS	3145, rue Girard Ouest	
CITY-ST-ZIP	DRUMMONDVILLE QU J2C- 1H7		CITY-ST-ZIP	Saint-Hyacinthe, Québec, J2S 3R7	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DUPUIS, PIERRE		NAME	Denault, Daniel	
STREET ADDRESS	1605 CROISSANT SALZBOURG		STREET ADDRESS	8410, Renard Street	
CITY-ST-ZIP	BROSSARD QU J4X 1		CITY-ST-ZIP	Brossard, Québec, H4X 1R3	

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:

Pierre Poirier, Secretary

13-06-2000

(514)954-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CFE034 (9/99)

P93000063261

D0067578

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

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

Poirier, Pierre
Secretary

231 Stanstead Street
Mount-Royal, Quebec
H3R 1X4

PQ3000063261

DO068588



Montréal, June 29, 2000

DIVISION OF CORPORATIONS

Annual Reports Filings
Post Office Box 1500
Tallahassee, FL 32302-1500
U.S.A.

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

Sirs:

Please find enclosed the 2000 Uniform Business Annual Report, duly completed and signed, for the above-mentioned Company together with a cheque in the amount of \$550 in payment of the required fees.

Kindly proceed with the filing of said report and provide us with a receipt of it.

Yours very truly,

G.T.C. TRANSCONTINENTAL GROUP LTD.

A handwritten signature in cursive script that reads 'Edith Allain'.

Edith Allain
Legal Technician

EA/mg

Encl.

G.T.C. Transcontinental Group Ltd.
1 Place Ville Marie, Suite 3315
Montréal, Québec H3B 3N2

Telephone: (514) 954-4000
Fax: (514) 954-4016
Internet Site: <http://transcontinental-gtc.com>