2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 06, 2001 8:00 am
Secretary of State
06-06-2001 90004 002 ***550.00

DOCUMENT # P93000063261

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

Principal Place of Business	Mailing Address
8455 NW 30TH TERRACE MIAMI FL 33122 US	ONE FINANCIAL PLAZA 1500-100 SE 3RD AVE FT LAUDERDALE FL 33394 US

00057899

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. # etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0451013 ☐ Applied for ☐ Not Applicable

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 filing) 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, 2001 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	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DESJARDINS, LUC 1000 DE MAISONNE BLVD, PH5 MONTREAL QU H3A- 3K1	☒ Delete	DS POIRIER, PIERRE 231, Stanstead Street Ville Mont-Royal, Quebec, Canada, H3R 1X4	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD DE POIX, LOIC 53700 VILLAINES-LA-JUHEL AVERTON FR	☐ Delete	D MARCOUX, REMI 66 Pagnuelo Street Outremont, Quebec, Canada, H2V 3C1	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DEPOIX, SERGE L'ERMITAGE, 53370 SAINT-PIERRE-DES-NIDS FRANCE	☐ Delete	D LACROIX, HUBERT T 1169, Seymour Street, app. 2 Montreal, Quebec, Canada, H3H 2S4	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DEBELLEGARDE, LOUIS 1910, RUE DU CALVAIRE, ESCALIER B SAINT-CLOUD FR 92210	☐ Delete	D DENAULT, DANIEL 8410 Renard Street Brossard, Quebec, Canada, J4X 1R3	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HAREL, HUBERT 21, COURS DU FLEUVE ILE-DES-SOEURS QU H3X- 1X1	☐ Delete	DC LANGLOIS, RAYNOLD 180 Merton Street St-Lambert, Quebec, Canada, J4P 2W2	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP DOYON, ROBERT 3145 RUE GIRARD QUEST SAINT-HYACINTHE QU J2S- 3B7	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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 2001-02-14 (514) 954-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #