

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000067917

1. Entity Name

A-1 INTERNATIONAL CONSTRUCTION, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90156 036 ***150.00

Principal Place of Business

Mailing Address

3661 N.W. 126TH AVENUE
CORAL SPRINGS FL 33065

1440 DE JAFFA
LAVAL QUEBEC H7P 4K9
CA

2. Principal Place of Business

3. Mailing Address

150 ch. de la Petite Cote

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Laval, Québec

4. FEI Number

65-0759202

Applied For

Not Applicable

Zip

Country

Zip

H7L 1K5

Country

Canada

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

CHARCHAT, STEVEN M
848 BRICKELL AVE., STE. 400
MIAMI FL 33131

Name

Jacques Roberge

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

4145 Cypress Reach app. 404

City Pompano Beach

FL

Zip Code
33069

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

TITLE ☐ Delete
NAME D
STREET ADDRESS GUAY, GAETAN
CITY-ST-ZIP 615 RUE POMEROL
ROSMERE, QUEBEC, CANADA J7A 4N1

TITLE ☒ Change ☐ Addition
NAME D
STREET ADDRESS Guay, Gaetan
CITY-ST-ZIP 401, Montée Lesage, Rosemere, Qc J7A 4S2

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Gaetan Guay
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Gaetan Guay, president

2000/04/20
Date

(450) 621-4968
Phone