

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000067917

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: A-1 INTERNATIONAL CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

150 CH. DE LA PETITE COTE
LAVAL, QUEBEC, h7p 4k9

New Mailing Address:

150 CH. DE LA PETITE COTE
LAVAL, QC H7P4K9

FEI Number: 65-0759202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERGE, JACQUES
4145 CYPRESS BEACH #404
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUAY, GAETAN
Address: 401 MONTEE LESAGE
City-St-Zip: ROSEMERE, QUEBEC, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUAY, GAETAN
Address: 401 MONTEE LESAGE
City-St-Zip: ROSEMERE, QUEBEC, QC J7A 4S2 CA

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAÉTAN GUAY

D

04/26/2002

Electronic Signature of Signing Officer or Director

Date