

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State

05-29-2002 90725 016 ***558.75

DOCUMENT # P96000036557

1. Entity Name
AMCAN FASTENERS, INC.

Principal Place of Business

**3661 NW 126TH AVENUE
 CORAL SPRINGS FL 33065**

Mailing Address

**3661 NW 126TH AVENUE
 CORAL SPRINGS FL 33065**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

1350, Marie-Victorin

Suite, Apt. #, etc.

City & State

Saint-Bruno, Québec

Zip

J3V 6B9

Country

Canada

4. FEI Number

65-0696233

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**BERGEL, ALEXANDER
 3661 N.W. 126TH AVE.
 CORAL SPRINGS FL 33065**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE **DVP** ☐ Delete
 NAME **PASCHINI, JEAN**
 STREET ADDRESS **3661 NW 126TH AVENUE**
 CITY-ST-ZIP **CORAL SPRINGS FL 33065**

TITLE **DP** ☐ Delete
 NAME **CALGARO, JEAN**
 STREET ADDRESS **3661 NW 126TH AVE**
 CITY-ST-ZIP **CORAL SPRINGS FL**

TITLE **DTS** ☐ Delete
 NAME **PASCHINI, MARISE**
 STREET ADDRESS **8788 AETERNA**
 CITY-ST-ZIP **ST. LEONARD, QUEBEC, CANADA**

TITLE **D** ☐ Delete
 NAME **DUTIL, MARCEL**
 STREET ADDRESS **99 PAGNUELO**
 CITY-ST-ZIP **OUTREMONT, QUEBEC CA**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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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:

JEAN CALGARO
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14-05-2002
 Date

450-441-6011
 Daytime Phone #

CR2E034 (9/01)