

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2003 8:00 am
Secretary of State

01-28-2003 90079 019 ***150.00

DOCUMENT # P96000036557

1. Entity Name
AMCAN FASTENERS, INC.



Principal Place of Business
**3661 NW 126TH AVENUE
CORAL SPRINGS FL 33065**

Mailing Address
**1350 MARIE-VICTORIA
SAINT-BRUNO, QUEBEC CA J2V- 6B9**

2. Principal Place of Business

11959 North West, 37E STREET

3. Mailing Address

Suite, Apt. #, etc.

City & State
CORAL SPRINGS, FL

Zip
33065-2500

City & State

Zip

Country

4. FEI Number
65-0696233

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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)

**11959 North West, 37E STREET
CORAL SPRINGS**

City

FL

Zip Code

33065-2500

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**300, Henry - Bessemer
Terrebonne, Quebec CANADA** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**1350 Marie-Victorin
Saint. Bruno, Québec CANADA** ☒ Change ☐ Addition

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 17, 2003

Date

450-441-6011

Daytime Phone #

CR2E034 (10/02)