

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000009657

1. Entity Name

ARTOPEX PLUS (U.S.), INC.

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90212 014 ***150.00

Principal Place of Business

Mailing Address

800 VADNAIS
GRANBY, QUEBEC J2J 1A7 QC CANAD

800 VADNAIS
GRANBY, QUEBEC J2J 1A7 QC CANAD

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

NOT APPLICABLE

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LARRY J. BEHAR, P.A.
888 S.E. THIRD AVENUE
SUITE 400
FORT LAUDERDALE FL 33318

7. Name and Address of New Registered Agent

Name

Burby & Associates Inc.

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

1802 River Drive

City

Bartow

FL

Zip Code
33830

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 James D. Burby, President James D. Burby 03-13-2000

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

TITLE P ☐ Delete
NAME DELLETIER, DANIEL
STREET ADDRESS 800 VADNAIS
CITY-ST-ZIP GRANBY, QC, CANADA J2J-1A7

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☒ Change ☐ Addition
NAME Pelletier, Daniel
STREET ADDRESS 800 Vadnais
CITY-ST-ZIP Granby, QC Canada J2J 1A7

TITLE Executive Vice-President ☐ Change ☒ Addition
NAME Pelletier, Maurice
STREET ADDRESS 800 Vadnais
CITY-ST-ZIP Granby, QC Canada J2J 1A7

TITLE Vice-President, Administration ☐ Change ☒ Addition
NAME Pelletier, Andre
STREET ADDRESS 800 Vadnais
CITY-ST-ZIP Granby, QC Canada J2J 1A7

TITLE U.S. Sales Director ☐ Change ☒ Addition
NAME Gill, Gary
STREET ADDRESS 800 Vadnais
CITY-ST-ZIP Granby, QC Canada J2J 1A7

TITLE ☐ Change ☐ Addition
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:

Gary E. Gill Gary E. Gill

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-14-2000

Date

1-800-363-3040

Daytime Phone #

CR2E034 (9/99)