

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000048710 - AMENDMENT

1. Entity Name

DORIS INTERNATIONAL INC.

Principal Place of Business

1820 SOUTH OCEAN DRIVE  
SUITE 5  
HALLANDALE, FL 33009

Mailing Address

7471 LEONARD DE VINCI  
MONTREAL QUEBEC H2A2P3  
CA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-2322124

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

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, 2001 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

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CHAIRMAN OF BOARD, DIRECTOR

☒ Change

☐ Addition

JACK HASEN

7471 LEONARD DE VINCI

MONTREAL, QUEBEC H2A2P3

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PRESIDENT, DIRECTOR

☐ Change

☒ Addition

MITCHELL BROWN

7471 LEONARD DE VINCI

MONTREAL, QUEBEC H2A2P3

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CFO, TREASURER, DIRECTOR

☒ Change

☐ Addition

WARREN CHISLING

7471 LEONARD DE VINCI

MONTREAL, QUEBEC H2A2P3

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

EXEC VP, GM, DIRECTOR

☒ Change

☐ Addition

MICHAEL POIRIER

7471 LEONARD DE VINCI

MONTREAL, QUEBEC H2A2P3

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SECRETARY

☐ Change

☒ Addition

LIONEL J. BLANSHAY

7471 LEONARD DE VINCI

MONTREAL, QUEBEC H2A2P3

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DIRECTOR

☐ Change

☒ Addition

PASCALE HASEN

7471 LEONARD DE VINCI

MONTREAL, QUEBEC H2A2P3

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

01 SEP -7 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000004575610--3

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)



Page 202

ACCOUNT NO. : 072100000032

REFERENCE : 461253 4307326

AUTHORIZATION : Patricia Pigato

COST LIMIT : ~~550.00~~ 61.25

ORDER DATE : September 6, 2001

ORDER TIME : 10:08 AM

ORDER NO. : 461253-005

CUSTOMER NO: 4307326

Ms. Denise Blackburn  
Arnold & Porter  
555 12th Street, N.w.  
Thurman Arnold Building  
Washington, DC 20004-1202

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 SEP -7 AM 10:30  
HALL IN CHARGE  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

ANNUAL REPORT FILING

NAME: DORIS INTERNATIONAL INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 1156

EXAMINER'S INITIALS: \_\_\_\_\_