2000 UNIFORM BUSINESS REPORT (UBR)

Sep 18, 2000 8:00 am Secretary of State DOCUMENT # P97000071965 1. Entity Name NOR-CO (USA) INC. 09-18-2000 90031 050 ***150.00 Mailing Address Principal Place of Business 721 SE 17TH STREET 721 SE 17TH STREET FORT LAUDERDALE FL 33316-2927 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0779813 Not Applicable -- Zip- --- - ---Country. \$8:75-Additional-5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAMOTHE, FERNAND Street Address (P.O. Box Number is Not Acceptable) 721 SE 17TH STREET FORT LAUDERDALE FL 33316 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition **PSD** Change TITLE TITLE ☐ Delete POULIN, NORMAND NAME STREET ADDRESS STREET ADDRESS 1730 191TH STREET, ST-GEORGES DE BEAUCE CITY-ST-ZIP CITY-ST-ZIP QUEBEC, CANADA, G5Y-5B8 Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE _ Addition Change: Delete TITLE NAME MANA STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIE ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Attachment DHF991000011965 DUXG851

Fort Lauderdale, September 11,2000.

Florida Department of State Annual reports Filings Division of Corporations P.O. BOX 6327 Tallahassee, Fl. 32314

REFERENCE: NOR-CO (USA) INC.

Dear Sir or Madam,

My client claims that he never received his corporation's annual report for the year 2000. In effect, in the month of January 2000, he moved to an other personal address in Canada. As a result, the annual report that was mailed to his first personal address in Canada never reached him.

I concede that my client should have informed my office of the change of his personal address. On his behalf, I deeply apologize for the mistake. Also, I would like you to accept my client's check in the amount of \$150 in payment of the annual reports 2000 and rebate the late filing penalty charged to the Corporation's account.

I appreciate your cooperation.

Sincerely.

Fernand Lamothe Chartered Accountant

Lamothe

Bergeron

Soci**eté** nominale

Comptables agréés

Chartered Accountants

Pernand Lamothe: CA Luc Bergeron: CA

Môjio Hélône Lambert

Une Raza, CGA

Suite 510

Lavel (Cuesec): H7M 3/2 Tel: (450) 967-0203 Telen: (450) 967-2577

Sie-Anne des Lacs (Québec)

FLORIDE (U.S.A.) FLORIDE (U.S.A.) 72 | SE, 17 in Street, #200 Fort Laudergale (Florida) 33316