

# 2001 UNIFORM BUSINESS REPORT (UBR)

4/2

**FILED**  
**May 23, 2001 8:00 am**  
**Secretary of State**

04-26-2001 90062 037 \*\*\*150.00

**DOCUMENT # P97000071965**

1. Entity Name

**NOR-CO (USA) INC.**

Principal Place of Business

**721 SE 17TH STREET  
 FORT LAUDERDALE FL 33316**

Mailing Address

**721 SE 17TH STREET  
 FORT LAUDERDALE FL 33316**

2. Principal Place of Business

3. Mailing Address

**1516 SOUTH AVE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**STRATFORD**

City & State

City & State

**CT**

Zip

Country

Zip

Country

**06615**

4. FEI Number **65-0779813**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LAMOTHE, FERNAND  
 721 SE 17TH STREET  
 FORT LAUDERDALE FL 33316**

Name

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

City

State

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 registering)

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 **PSD** ☐ Delete  
 NAME **POULIN, NORMAND**  
 STREET ADDRESS **1730 191TH STREET, ST-GEORGES DE BEAUCE**  
 CITY-ST-ZIP **QUEBEC, CANADA, G5Y-5B8**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
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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  
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 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: **8**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**04/16/01**

Date

Daytime Phone #

CR2E034 (10/00)