

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000104436

FILED  
Apr 24, 2002 8:00 AM  
Secretary of State

Entity Name: LUMIERE INTERNATIONAL CORP.

## Current Principal Place of Business:

1863 DOMINION DRIVE  
HAMNER ONTARIO CANADA, ON P3P 1W2 US

## New Principal Place of Business:

1863 DOMINION DRIVE  
HANMER ONTARIO CANADA, ON P3P 1W2

## Current Mailing Address:

1863 DOMINION DRIVE  
HAMNER ONTARIO CANADA, ON P3P 1W2 CA

## New Mailing Address:

1863 DOMINION DRIVE  
HANMER ONTARIO CANADA, ON P3P 1W2 CA

FEI Number: 22-3569047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: GOLDSTEIN, RYAN  
Address: 1674 BROADWAY, STE. 405  
City-St-Zip: NEW YORK, NY 10019

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: PELLERIN, JEAN-MARC L MR.  
Address: 4142 FROST AVENUE  
City-St-Zip: HANMER, ON P3P 1E2 CA

Title: TREA ( ) Change (X) Addition  
Name: MACNEILL, JAMES B MR>  
Address: 82 WELLINGTON STREET  
City-St-Zip: LONDON, ON N6B 2K3 CA

Title: SEC ( ) Change (X) Addition  
Name: POTVIN, DOMINIQUE MRS>  
Address: 41 MAKADA DRIVE  
City-St-Zip: LIVELY, ON P3Y 1H8 CA

Title: DIR ( ) Change (X) Addition  
Name: DIRK, PLATE MR.  
Address: 200 MUMFORD DRIVE  
City-St-Zip: LIVELY, ON P3Y 1H8 CA

Title: DIR ( ) Change (X) Addition  
Name: LUND, GEORGE MR.  
Address: 749 KIRKWOOD DRIVE  
City-St-Zip: SUDBURY, ON P3B 2B2 CA

Title: DIR ( ) Change (X) Addition  
Name: MASTIN, REYNOLDS A MR.  
Address: SUITE 204, 888 REGENT STREET S.  
City-St-Zip: SUDBURY, ON P3E 6C6 CA

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN-MARC PELLERIN

PRES

04/24/2002

Electronic Signature of Signing Officer or Director

Date