

FROM: HOLLAND & KNIGHT
CORPORATION
ANNUAL REPORT



FAX NO.: 407.244.5288

DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

06-04-99 02:48P P.02

1999

DOCUMENT # P98000068065

1. Corporation Name

ELECTROBRITE USA, INC.

FILED

99 JUN -3 AM 11:21

STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1351 Twin Rivers Blvd.
Oviedo, FL 32765

1351 Twin Rivers Blvd.
Oviedo, FL 32765

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

July 31, 1998

2. Principal Place of Business

21 7011 N. Atlantic Avenue

2a Mailing Address

26 7011 N. Atlantic Avenue

4. FEI Number

59-3524893

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Cape Canaveral, FL

City & State

28 Cape Canaveral, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

24 32920

25 USA

Zip

Country

29 32920

30 USA

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

81 Name

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

83

84 City

400002902134-2

-06/11/99-01073-007

***150.00

***150.00

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and like is acceptable

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D/P ☒ DELETE
NAME SHEAD, DAVID
STREET ADDRESS 1351 Twin Rivers Blvd.
CITY-ST-ZIP Oviedo, FL 32765

TITLE D/V/T ☒ DELETE
NAME SHEAD, DEBORAH
STREET ADDRESS 1351 Twin Rivers Blvd.
CITY-ST-ZIP Oviedo, FL 32765

TITLE D ☐ DELETE
NAME LaROCQUE, DANIEL
STREET ADDRESS 285 Place Youville, Apt. 44
CITY-ST-ZIP Montreal, Canada H2Y 284

TITLE D ☐ DELETE
NAME LaROCQUE, PIERRE
STREET ADDRESS 285 Place Youville, Apt. 59
CITY-ST-ZIP Montreal, Canada H2Y 284

TITLE D ☒ DELETE
NAME CASADON, CHARLES
STREET ADDRESS 1981 Magil College
CITY-ST-ZIP Montreal, Canada H3A 3C9

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D ☐ Change ☒ Addition
12 NAME ALARIE, MONIQUE
13 STREET ADDRESS 286 St. Paul Street West
14 CITY-ST-ZIP Montreal, Quebec, Canada H2Y 2A3

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE D/P ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE D/S/T ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. 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 Annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel LaRocque, Pres. 6/4/99

514-842-4150

Law Offices

HOLLAND & KNIGHT LLP

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P.O. Box 1526 (ZIP 32802-1526)
Orlando, Florida 32801

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June 7, 1999

Atlanta	Northern Virginia
Boston	Orlando
Fort Lauderdale	Providence
Jacksonville	San Francisco
Lakeland	St. Petersburg
Melbourne	Tallahassee
Mexico City	Tampa
Miami	Washington, D.C.
New York	West Palm Beach

MARLIS J. SPEAR
Direct Dial
407-244-5280

Internet E-mail
mspear@hklaw.com

VIA HAND DELIVERY

Annual Reports Filings
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Subject: Electrobrite USA, Inc. - P98000068065

Dear Sir or Madam:

Enclosed is the 1999 Corporation Annual Report, together with our client's check in the amount of \$150.00 in payment of the annual filing fee.

There was a change in the principals of this corporation at the beginning of the year and the person who would have received the Annual Report form is no longer with the corporation and did not pass on the form for completion and filing.

We would appreciate you filing this Report as submitted and waiving the late fee penalty due to the circumstances which were not under our client's control.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

HOLLAND & KNIGHT LLP



Mrs. Marlis J. Spear
Legal Assistant

/mjs

Enclosures

cc: Mr. Daniel LaRocque
Diane Bellavance, Esq.
Terence F. Brennan, Esq.