

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000068065

1. Entity Name

ELECTROBRITE USA, INC.

FILED

May 04, 2000 8:00 am
Secretary of State

05-04-2000 90117 034 ***150.00

Principal Place of Business

Mailing Address

7011 N. ATLANTIC AVENUE
CAPE CANAVERAL FL 32920

7011 N. ATLANTIC AVENUE
CAPE CANAVERAL FL 32920-3711

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 59-3524893

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME LAROCQUE, DANIEL
STREET ADDRESS 285 PLACE YOUVILLE, APT 44 MONTREAL
CITY-ST-ZIP CANADA H2Y284

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP H2Y 2A4

TITLE STD ☐ Delete
NAME LAROCQUE, PIERRE
STREET ADDRESS 285 PLACE YOUVILLE, APT 44 MONTREAL
CITY-ST-ZIP CANADA H2Y284

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP H2Y 2A4

TITLE D ☐ Delete
NAME ALARIE, MONIQUE
STREET ADDRESS 286 ST PAUL STREET WEST MONTREAL QUEBEC
CITY-ST-ZIP CANADA H2Y 2A3

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 285 PLACE YOUVILLE, APT. 44
CITY-ST-ZIP H2Y 2A4

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL-04-2000 1-54842-4150

Date

Daytime Phone #