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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

ANNUAL REPORT 1998					Secretary of State DIVISION OF CORPORATIONS							Secretary of State					
DOCUMENT # S08679 1. Corporation Name YOGO U.S., INC.)	(0)							1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ng (a goil ibil		+ 84844 444 11 6 1	MII B ā d is 4 B M²	
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US					US							3. Date Incorporated	or Qualifie	d			
2. Principal Place of Business					2e. Mailing Address						-4,	10/25/1990 4. FEI Number				pplied For	
21	26. Walling Address							98-0113712	<u>!</u>			lot Applicable					
Suite, Apt. #, etc.					Suite, Apt. #, etc.							5. Certificate of Statu			\$8.75	Additional	
22					27											lequired	
City & Stato					City & State						_ °	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees					
Zip		Co	ountry	_ +	Zig		C	ountry	;			B. This corporation of	***				
H3P	P 3C8 25				^Z ₂₉ H ³ P 3C8 ₃₀ Co							Personal Property				□ No	
			ddress of Current	Registe	red Ag	jent		81	NI.	ame		0. Name and Addre	as of New	Registered	Agent		
	DIN, BERN																
% RIVERDALE, INC. 21845 POWERLINE RD, STE 201									Street Address (P.O. Box Number is Not Acceptable)								
BOCA RATON FL 33433									83								
									84 City 85 Zi					R5 Zin	Code		
		,			=	**								<u>FL</u>	<u> </u>		
office or re	egistered ag	ient, or	both, in the State	of Florida	a Such	change wa	is authori;	zed by	/ the	med cor corpor	orporat oration's	ion submits this state board of directors.	iment for the Thereby ac	e purpose c cept the ap	ot changing pointment a	its registered s registered	
_	m familiar w	ith, and	accept the obliga	tions of,	Section	1 607.0505,	Horida S	latutes	S.								
SIGNATURE	Signature, typed	or Painter	t name of registered ager	and title it.	a l quiceable	e (N	IOTE: Registe	ered Age	nt sig	natura req	equired wh	nen reinstating)		DATE			
12.			OFFICERS AND	DIRECT	ORS	I perese	13	-				ADDITIONS/CHAN	SES TO OF	FICERS AN			
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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 suppliemental 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 orn an attachment with Tandas G. Séguin

SIGNATURE: Holande

Mande J. Signer

3/9/98

(514) 737-3919

FILED

Mar 19 1998 8:00am

CR2E034 (10/97)

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

SIGNATURE: Holander

PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # S08679 (0)YOGO U.S., INC. Principal Place of Business Mailing Address 1320 GRAHAM BLVD. #320 MONTREAL, QUEBEC H3P 3C8 1320 GRAHAM BLVD. #320 MONTREAL, QUEBEC H3P 3C8 DO NOT WRITE IN THIS SPACE MONTREAL.QUEBEC.CANADA HISP 3 4039 34 MONTREAL QUEBEC CANADA HSP-9-HSP-9-8 3. Date Incorporated or Qualified 10/25/1990 2. Principal Place of Business 26. Mailing Address 4. FEI Number Applied For 98-0113712 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Certificate of Status Desired Fee Required 22 City & Stato City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Country Zip Country 8. This corporation owes or has paid the current year Intangible H3P 3C8 H3P 3C8 24 25 29 30 Personal Property Tax due June 30. Yes Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name GODIN, BERNARD % RIVERDALE, INC. Street Address (P.O. Box Number is Not Acceptable) 21845 POWERLINE RD, STE 201 83 **BOCA RATON FL 33433** 84 City 85 Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 11 TITLE SEGUIN, YOLANDE G. NAME 1.2 NAME 1320 GRAHAM BLVD.#320 STREET ADDRESS 1.3 STREET ADDRESS MONTREAL, QUEBEC, CAN. CITY-ST-ZIP 1.4 CHTY-ST-ZIP DELETE Change Addition TITLE 21 TITLE GILLES, LAMY 2 2 NAME NAME STREET ADDRESS 1320 GRAHAM BLVD. #320 2.3 STREET ADDRESS MONTREAL QUEBEC, CA H3P 3C8 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-S1-ZIP 3.4. CITY - ST- ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE Change Addition TITLE 6 1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 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 supplimental 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 officer or director of the corporation of the receiver of the apart of the property of the pro

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3/9/98

(514) 737-3919