

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

FILED
Mar 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S42911 (5)
 1. Corporation Name
BOMIN U.S.A., INC.



Principal Place of Business 848 KENNEDY BLVD. PINTENDRE, QUEBEC G6C1A4 CA	Mailing Address 848 KENNEDY BLVD. PINTENDRE, QUEBEC G6C1A4 CA
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/04/1991		4. FEI Number NOT APPLICABLE		Applied For <input type="checkbox"/> Not Applicable
2. Principal Place of Business 21 Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees
23 Zip	28 Country	24 Zip		29 Country
25		30		
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent LARRY J. BEHAR, P.A. 888 SE 3 AVE SUITE 400 FT LAUDERDALE FL 33316				10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)		83	
84 City		FL		85 Zip Code	

11. Pursuant to the provisions of Sections 607.0507 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D BEHAR, LARRY J.	1.2 NAME	
STREET ADDRESS	888 SE 3 AVE #400	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P BOMIN, ROBERT	2.2 NAME	
STREET ADDRESS	848 KENNEDY BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	PINTENDRE, QUEBEC	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	S GRONDIN-BOMIN, GHISLAINE	3.2 NAME	
STREET ADDRESS	848 KENNEDY BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	PINTENDRE, QUEBEC	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D BOMIN, JOHANNE	4.2 NAME	
STREET ADDRESS	848 KENNEDY BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	PINTENDRE, QUEBEC	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D BOMIN, CAROLE	5.2 NAME	
STREET ADDRESS	848 KENNEDY BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	PINTENDRE, QUEBEC	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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.

SIGNATURE: *[Signature]* **March 1st 1998 (418) 837-4295**

CR2E034 (10/97)