

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

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97 MAY 29 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 865171

1. Corporation Name

PREMDOR U.S. HOLDINGS, INC.

Principal Place of Business

Mailing Address

4120 Yonge Street
Suite 402
Willowdale, Ontario
M2P 2B8

3. Date Incorporated or Qualified
7/10/91

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1600 Britannia Rd. E

26 Holland & Knight

4. FEI Number
59-3084553

Applied For
Not Applicable

State, Apt. #, Ct.

27 Kathleen Wheeler

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

22 City & State

28 Tampa, FL

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

23 Mississauga, Ont

29 33601-1288

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24 L4W1J2

25 Canada

29 33601-1288

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Steven MacIsaac
1 North Dale Mabry
Tampa, FL 33609

81 Name

Corporation Service Company

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

1201 Hays Street

83

Tallahassee, FL 32301

84 City

FL

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

Karen B. Rozar

(NOTE: Registered Agent signature required when registering)

Karen B. Rozar, As Its Agent

DATE

12. OFFICERS AND DIRECTORS	
TITLE	Director ☐ DELETE
NAME	Philip S. Orsino
STREET ADDRESS	4120 Yonge Street, Ste. 402
CITY-STATE-ZIP	Willowdale, Ontario M2P 2B8
TITLE	Treasurer ☐ DELETE
NAME	Robert V. Tubbesing
STREET ADDRESS	4120 Yonge Street, Ste. 402
CITY-STATE-ZIP	Willowdale, Ontario M2P 2B8
TITLE	Secretary ☐ DELETE
NAME	Harley Ulster
STREET ADDRESS	4120 Yonge Street, Ste. 402
CITY-STATE-ZIP	Willowdale, Ontario M2P 2B8
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Director ☒ Change ☐ Addition
1.2 NAME	Philip S. Orsino
1.3 STREET ADDRESS	1600 Britannia Rd. E
1.4 CITY-STATE-ZIP	Mississauga, Ont L4W1J2 ☒ Change ☐ Addition
2.1 TITLE	Treasurer ☐ Change ☐ Addition
2.2 NAME	Robert V. Tubbesing
2.3 STREET ADDRESS	1600 Britannia Rd. E
2.4 CITY-STATE-ZIP	Mississauga, Ont L4W1J2 ☒ Change ☐ Addition
3.1 TITLE	Secretary ☐ Change ☐ Addition
3.2 NAME	Harley Ulster
3.3 STREET ADDRESS	1600 Britannia Rd. E
3.4 CITY-STATE-ZIP	Mississauga, Ont L4W1J2 ☐ Change ☐ Addition
4.1 TITLE	
4.2 NAME	400002194734--2
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I, the undersigned, 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, changed, or on an attachment with an address.

SIGNATURE:

Robert Tubbesing Robert Tubbesing

5-21-97

905-670-6500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)



ACCOUNT NO. : 072100000032

REFERENCE : 408330 4303940

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 165.00

ORDER DATE : May 29, 1997

ORDER TIME : 11:19 AM

ORDER NO. : 408330

CUSTOMER NO: 4303940

CUSTOMER: Kathleen Wheeler, Legal Asst
Holland & Knight
Suite 2300
400 North Ashley Drive
Tampa, FL 33602

CHANGE OF AGENT

NAME: PREMDOR U.S. HOLDINGS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Todd Sterzoy

RECEIVED
97 MAY 29 PM 12:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

A. Alan
5/29/97