

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S65171

1. Corporation Name

PREMDOR U.S. HOLDINGS, INC.

Principal Place of Business

1600 BRITANNIA RD. E.
MISSISSAUGA ONT L4W1J2 CAN

Mailing Address

HOLLAND & KNIGHT / ATTN: KATHLEEN WHEELER
400 NORTH ASHLEY #2300 / P.O. BOX 1288
TAMPA FL 33601-1288

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

9. Name and Address of Current 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

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

Signature typed or printed name of registered agent (if applicable)

(NOTE: Registered Agent signature required when not applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME DP ORSINO, PHILIP S.

STREET ADDRESS 1600 BRITANNIA RD. E.

CITY-STATE-ZIP MISSISSAUGA ONT L4W1J2

TITLE [] DELETE

NAME T TUBBESING, ROBERT V.

STREET ADDRESS 1600 BRITANNIA RD. E.

CITY-STATE-ZIP MISSISSAUGA ONT L4W1J2

TITLE [] DELETE

NAME S ULSTER, HARLEY

STREET ADDRESS 1600 BRITANNIA RD. E.

CITY-STATE-ZIP MISSISSAUGA ONT L4W1J2

TITLE [] DELETE

NAME V MACISAAC, STEVE

STREET ADDRESS ONE N DALE MABRY SUITE 950

CITY-STATE-ZIP TAMPA FL 33609

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

200002862072-0

-05/04/99 -01065 -005

****150.00 ****150.00

200002862072-0

-05/04/99 -01065 -005

*****8.75 *****8.75

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

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

V

4-26-99

Doc# Day-Town Phone #

0803575

CR2E034 (11/98)