

2001 UNIFORM BUSINESS REPORT (UBR)

0120629 AT

DOCUMENT # **S65171**

1. Entity Name
PREMDOR U.S. HOLDINGS, INC.

FILED

01 AUG -8 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**1600 BRITANNIA RD. E.
MISSISSAUGA ONT L4W1J2 CAN.**

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3084553**

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 **DP** ☐ Delete
NAME **ORSINO, PHILIP S.**
STREET ADDRESS **1600 BRITANNIA RD. E.**
CITY-ST-ZIP **MISSISSAUGA ONT L4W1J2**

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

TITLE **T** ☐ Delete
NAME **TUBBESING, ROBERT V.**
STREET ADDRESS **1600 BRITANNIA RD. E.**
CITY-ST-ZIP **MISSISSAUGA ONT L4W1J2**

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

TITLE **S** ☐ Delete
NAME **ULSTER, HARLEY**
STREET ADDRESS **1600 BRITANNIA RD. E.**
CITY-ST-ZIP **MISSISSAUGA ONT L4W1J2**

TITLE ☐ Change ☐ Addition
NAME **10000453321**
STREET ADDRESS **-08/14/01--01043--010**
CITY-ST-ZIP ******550.00 ****550.00**

TITLE **V** ☐ Delete
NAME **MACISAAC, STEVE**
STREET ADDRESS **ONE N DALE MABRY SUITE 950**
CITY-ST-ZIP **TAMPA FL 33609**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

13. 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 REQUIRED**

8/01/01

Daytime Phone #

CR2E034 (5/01)