

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V01715

(4)

1. Corporation Name
MONENCO U.S., INC.

FILED

98 JUL 13 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

14100 58TH ST. NORTH
CLEARWATER FL 34620-0796

Mailing Address

14100 58TH ST. NORTH
CLEARWATER FL 34620-0796

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/24/1991

4. FEI Number

59-3097482

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒

Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 33760

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 33760

Country

30

9. Name and Address of Current Registered Agent

QUACKENBUSH, MICHAEL P.
MONENCO U.S., INC.
14100 58TH STREET NORTH
CLEARWATER FL 34640-0796

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
33760

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME BIRCHENOUGH, A. J.
STREET ADDRESS 2010 WINSTON PARK DRIVE
CITY-ST-ZIP OAKVILLE, ONTARIO ☒ DELETE

TITLE PD
NAME BROWN, R.W.
STREET ADDRESS 14100 58TH ST., N.
CITY-ST-ZIP CLEARWATER FL ☐ DELETE

TITLE VST
NAME QUACKENBUSH, M.P.
STREET ADDRESS 14100 58TH ST. N.
CITY-ST-ZIP CLEARWATER FL ☐ DELETE

TITLE V
NAME LEGAULT, G J
STREET ADDRESS 2010 WINSTON PARK DRIVE
CITY-ST-ZIP OAKVILLE, ONTARIO ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD ☐ Change ☒ Addition
1.2 NAME Van Adel, Robert
1.3 STREET ADDRESS 2010 Winston Park Drive
1.4 CITY-ST-ZIP Oakville, Ontario

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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. Michael P. Quackenbush

SIGNATURE

Michael P. Quackenbush

7/5/98

(813) 539-1661

CR2E034 (5/98)



AGRA Baymont, Inc.
14100 58th Street North
Clearwater, Florida 33760-3796
Tel (813) 539-1661
Fax (813) 539-1749
E-mail info@baymont.com

July 10, 1998

Ms. Leslie Sellers
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: 1998 Profit Corporation Annual Report Replacements

Dear Ms. Sellers:

Pursuant to your voice mail message of July 10, 1998, I am resubmitting the 1998 Profit Corporation Annual Reports for AGRA Baymont, Inc.; Monenco U.S., Inc. (its U.S. parent company); Baymont, Inc. (its sister company); and CSM-Monenco, Inc. (its sister company). Each of the enclosed envelopes contains a completed Annual Report Form and a check for the supplemental corporate fee and certificate of status.

Please note that I have not included the late charge due for remissions made after May 1. As we discussed, you very kindly agreed to waive this charge after determining that Baymont's original submission of the four Annual Reports was misplaced following arrival at the Division of Corporations.

I sincerely appreciate your patience and understanding in this matter. Should you have any questions or require further information, please contact me at your earliest convenience.

Sincerely,

A handwritten signature in cursive script, appearing to read 'C. Davis'.

Chad Davis
Proposal Coordinator

enclosure

