2000 UNIFORM BUSINESS REPORT (UBR)

يشكروه ليساجع

SIGNATURE:

FILED Feb 15, 2000 8:00 am Secretary of State **DOCUMENT # 539858** 1. Entity Name PLANMAC COMPANY, INC. 02-15-2000 90037 044 ***158.75 Principal Place of Business Mailing Address 165 N QUEEN ST 165 N QUEEN ST SUTIE 201 SUTIE 201 ETOBICOKE, ONTARIO, CANADA M9C 1 ETOBICOKE, ONTARIO, CANADA M9C 1-A7 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1802852 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Mac Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mr. Gus Crowell SUTTON, JOHN R PA Street Address (P.O. Box Number is Not Acceptable) 7721 SW 62ND AVE 1ST FLOOR 760 Overseas $\omega \circ$ **MIAMI FL 33143** *W116LU16L* 8. The above named entity sybmits this statement for the purpose of sanging its registered office or registered agent, or both, in the State of Florida. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition □ Delete TITLE TITLE NAME NAME MAKSYMEC, ROBERT I STREET ADDRESS STREET ADDRESS 165 N QUEEN ST, #201 CITY-ST-ZIP CITY-ST-ZIP ETOBICOKE, ONT, CAN M9C -1A7 Addition Change ☐ Delete TITLE MAKSYMEC, ROMA S. NAME STREET ADDRESS STREET ADDRESS 165 NORTH QUEEN ST. #201 CITY-ST-ZIP_ CITY-ST-ZIP ETOBICOKE, ONT, CAN, M9C 1A7 ☐ Change ☐ Addition Delete TITLE TITLE NAME MAKSYMEC, ALEXANDER M. NAME STREET ADDRESS STREET ADDRESS 165 NORTH QUEEN ST. #201 CITY-ST-ZIP CITY-ST-ZIP ETOBICOKE, ONT, CAN, M9C 1A7 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplied that if port 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 region of 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 frithan address, with all other like empowered.

Robert Maksymec

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 18, 2000

416-626-5300

Daytime Phone #