2002 Uniform Business Report (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 28, 2002 8:00 am § Secretary of State DOCUMENT # 539858 1. Entity Name 03-28-2002 90010 049 ***158.75 PLANMAC COMPANY, INC. Principal Place of Business Mailing Address 15 NORTH QUEEN STREET.. STE 105 15 NORTH QUEEN STREET.. STE 105 ETOBICOKE ONTARIO -**ETOBICOKE ONTARIO** CANADA M8Z 6C1 CANADA M8Z 6C1 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1802852 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name: CROWELL, GUS Street Address (P.O. Box Number is Not Acceptable) 91760 OVERSEAS HWY **TAVERNIER FL 33070** City Zip Code FL 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change Addition TITLE NAME NAME MAKSYMEC, ROBERT I STREET ADDRESS STREET ADDRESS 165 N QUEEN ST, #201 CITY-ST-ZIP CITY-ST-7IP ETOBICOKE, ONT, CAN M9C -1A7 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME MAKSYMEC, ROMA S. STREET ADDRESS STREET ADDRESS 165 NORTH QUEEN ST. #201 CITY-ST-ZIP CITY-ST-ZIP ETOBICOKE, ONT, CAN, M9C 1A7 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAKSYMEC, ALEXANDER M. STREET ADDRESS STREET ADDRESS 165 NORTH QUEEN ST. #201 CITY-ST-ZIP CITY-ST-ZIP ETOBICOKE, ONT, CAN, M9C 1A7 ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filting 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 true accurate 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 a other like empowered.

FILED

Robert Maksymer March 7/02 416-626-5300