

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 15, 2000 8:00 am
Secretary of State

02-15-2000 90046 043 ***150.00

DOCUMENT # 591632

1. Entity Name

1234 CORPORATION

Principal Place of Business

Mailing Address

**15 BELAND COURT
 HAMILTON, ONTARIO, CANADA L8K3**

**N/O CANADA TRUST
 46 KING ST., E. 3RD FLOOR
 HAMILTON ON L8N3K
 US**

2. Principal Place of Business

3. Mailing Address

c/o Canada Trust

c/o Canada Trust

Suite, Apt. #, etc.

Suite, Apt. #, etc.

46 King St. E., 3rd Floor

46 King St. E., 3rd Floor

City & State

City & State

Hamilton, Ontario

Hamilton, Ontario

4. FEI Number

59-1884473

Applied For

Not Applicable

Zip

Country

Zip

Country

L8N 3K7

Canada

L8N 3K7

Canada

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

**GOETZ, JAMES L
 2133 WINKLER AVE #300
 FT MYERS FL 33911**

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 \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 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 **PDS** Delete
 NAME **DECHERT, EVELYN**
 STREET ADDRESS **2555 GOLD CLUB RD, PO BOX 32174**
 CITY-ST-ZIP **HAMILTON ON**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** Delete
 NAME **AUGUSTINE, KEITH**
 STREET ADDRESS **CANATA TRUST, 46 KING ST., E**
 CITY-ST-ZIP **HAMILTON, ON L8N 3K7**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DST** Delete
 NAME **WEST, CYNTHIA M**
 STREET ADDRESS **CANADA TRUST, 46 KING STREET, E**
 CITY-ST-ZIP **HAMILTON, ON L8N 3K7**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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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 PROVIDED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cynthia M. West

Jan. 31, 2000 905 521-2426

Date

Daytime Phone #