2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # 838742** 1. Entity Name BLEEMAN HOLDINGS LIMITED (INCORPORATED) 04-19-2001 90030 001 ***150.00 Mailing Address Principal Place of Business 970 LAWRENCE AVE W 970 LAWRENCE AVE WEST SUITE 304 SUITE 304 TORONTO ON MGA3B6 TORONTO ON MGASB 6 U8~ 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 98-0033708 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired MPA 38P M64586 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Traurig, Robert H Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL AVE PENTHOUSE I **MIAMI FL 33131** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Delete TITLE TITLE NAME BLEEMAN, ABRAHAM NAME STREET ADDRESS STREET ADDRESS 17 REDDICK CT CITY-ST-ZIP CITY-ST-ZIP TOTONTO ON ☐ Addition Change Delete TITLE SD TITLE NAME HOUSER, ELMORE NAME STREET ADDRESS **62 QUAIL VALLEY LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THORNHILL ON TITLE Change ☐ Addition ☐ Delete TITLE NAME **BLEEMAN, AARON** NAME STREET ADDRESS 146 DALEMOUNT AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO ON M6B3C Delete Change TITLE ☐ Addition TITLE NAME HOFSTEDTER, S. NAME STREET ADDRESS STREET ADDRESS 43 YORKS DOWNS DRIVE CITY-ST-ZIP CITY-ST-ZIP DOWNSVIEW, ONT. ☐ Change ☐ Addition ☐ Delete TITLE TITLE BLEEMAN, N. NAME STREET ADDRESS STREET ADDRESS 550 COLDSTREAM AVE CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO Delete ☐ Change ☐ Addition AS TITLE TITLE NAME HENRY, ROBERT W NAME STREET ADDRESS STREET ADDRESS 6SANDRINGHAM DR CITY-ST-ZIP CITY-ST-7IP TORONO ON

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRAIL 10/2001

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