

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000001634

Entity Name: 1300266 ONTARIO, INC.

FILED  
Feb 01, 2002 8:00 AM  
Secretary of State

## Current Principal Place of Business:

10 TORRESDALE AVENUE, SUITE 1506  
TORONTO, ONTARIO  
CANADA M243V8,

## Current Mailing Address:

10 TORRESDALE AVENUE, SUITE 1506  
TORONTO, ONTARIO  
CANADA M243V8,

## New Principal Place of Business:

10 TORRESDALE AVENUE, SUITE 1506  
SUITE 1506  
TORONTO, ON M2R 3V8 CA

## New Mailing Address:

10 TORRESDALE AVENUE, SUITE 1506  
SUITE 1506  
TORONTO, ON M2R 3V8 CA

FEI Number: 89-1876427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: YANKELEVICH, BORIS  
Address: 10 TORRESDALE AVE., SUITE 1506  
City-St-Zip: TORONTO, ONT., CANADA,

Title: CD ( ) Delete  
Name: YANKELEVICH, BORIS  
Address: 10 TORRESDALE AVE., SUITE 1506  
City-St-Zip: TORONTO, ONT., CANADA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: YANKELEVICH, BORIS  
Address: 10 TORRESDALE AVE., SUITE 1506  
City-St-Zip: TORONTO, ON M2R 3V8 CA

Title: CD (X) Change ( ) Addition  
Name: YANKELEVICH, BORIS  
Address: 10 TORRESDALE AVE., SUITE 1506  
City-St-Zip: TORONTO, ON M2R 3V8 CA

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BORIS YANKELEVICH

CD

02/01/2002

Electronic Signature of Signing Officer or Director

Date