

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000005465**

1. Entity Name

THE ALPEN HOUSE LIMITED, CORPORATION**FILED**
Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90026 003 ***150.00

0553039

Principal Place of Business

**14875 BAYVIEW AVE. RR#2
AURORA, ONTARIO L4G 3G8
OC**

Mailing Address

**14216 N US HIGHWAY 27
OCALA FL 34482**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **98-0076788**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**ROBERTS, MARK
14216 N. US HWY. 27
OCALA FL 34482**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

(Signature, type 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, 2001 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

TITLE **PD** ☐ Delete
NAME **STRONACH, BELINDA**
STREET ADDRESS **14875 BAYVIEW AVE, RR#2**
CITY-ST-ZIP **AURORA, ONTARIO L4G 3G8**TITLE **SD** ☐ Delete
NAME **STRONACH, ELFRIEDE**
STREET ADDRESS **14875 BAYVIEW AVE, RR#2**
CITY-ST-ZIP **AURORA, ONTARIO L4G 3G8**TITLE **VD** ☐ Delete
NAME **STRONACH, ANDREW**
STREET ADDRESS **6 HUMBERLINE DR, UNIT 903**
CITY-ST-ZIP **ETOBICOKE, ONTARIO**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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, and all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK ROBERTS

Date

1/29/01 (352) 620-2343

Daytime Phone #

CR2E034 (10/00)