2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Mar 03, 2000 8:00 am Secretary of State DOCUMENT # **F97000004807** 1. Entity Name 1073906 ONTARIO INC. 03-03-2000 90042 042 ***150.00 Principal Place of Business Mailing Address 295 ORIOLE PKWY 295 ORIOLE PKWY TORONTO, ONTARIO M5P 2H6 TORONTO, ONTARIO M5P 2H6 RDRGI) 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NELSON, RICHARD W ESQ Street Address (P.O. Box Number is Not Acceptable) 1700 9TH ST N., SUITE A ST PETERSBURG FL 33704 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 DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CP TITLE Change Addition TITLE ☐ Delete HUYCKE, F. ARTHUR NAME NAME STREET ADDRESS 295 ORIOLE PKWY STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO M5P 2H6 CITY-ST-7(P ☐ Addition Change ☐ Delete TITLE TITLE HUYCKE, JOAN NAME STREET ADDRESS STREET ADDRESS 295 ORIOLE PKWY CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO M5P 2H6 ☐ Addition ☐ Change TITLE ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 poort is 10e 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 trustge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if