2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)						FILED Apr 04, 2003 8:00 am Secretary of State			
DOCU 1. Entity Nam	MENT # P00000	0105936				Secretary 04-04-2003 90126 0			
ONE NORTH (SUITE 305	ce of Business CLEMATIS STREET BEACH FL 33401	Mailing Address ONE NORTH CLEMATIS STREET SUITE 305 WEST PALM BEACH FL 33401							
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES			
City & State		City & State			4.	FEI Number 65-1059602	<u> </u>	oplied For ot Applicable	
Zip Country		Zip Co		ry	5.	Certificate of Status Desired	\$8.75 Add Fee Require		
	6. Name and Address of Current R	egistered Agent]	7. Name and Address of New Registered Agent					
WIENER, DAVID J ESQ			}	Name Street Address (P.O. Box Number is Not Acceptable)					
ONE NORTH CLEMATIS STREET									
SUITE 305 WEST PALM BEACH FL 33401				City FL Zip Code					
the obligat	e named entity submin his strement for the constant of registered agent.	the purpose of changing	its registere	d office or	registered ag	gent, or both, in the State of Florida. I a		and accept	
SIGNATURE .	Signature, typed or printed name of horizonered agent an	d title if applicable. (1	NOTE: Registered	Agent signatu	re required when r	reinstating) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			,,		<u></u>	9. Election Campaign Financing Trust Fund Contribution.		0 May Be d to Fees	
10.	OFFICERS AND D	IRECTORS	11.		ΑI	DDITIONS/CHANGES TO OFFICERS A	ND DIRECTOR	S IN 11	
NAME STREET ADDRESS	PRESTON, JOHN W ONE NORTH CLEMATIS STREET, SUITE 305 WEST PALM BEACH FL 33401		STREE	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
CITY-ST-ZIP	WEST PALM BEACH FL 33401			T ADDRESS ST-ZIP	DVAS Hamilton, Tom One North Clematis Street, Suite 305 West Palm Beach, FL 33401			Addition	
NAME STREET ADDRESS	DVST GREEN, ROBERT S 2851 JOHN STREET STE ONE MARKHAM, ONTARIO L3R -5R7	☐ Delete		T ADDRESS ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		T addres s St-Zip		·	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		T ADDRESS ST-21P			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete		T ADDRESS ST-ZIP			☐ Change	Addition .	

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2-25-03

Date

561-835-1810

Daytime Phone #