

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0701622 IN

DOCUMENT # **P95000069672**



1. Entity Name  
**5715 MAJOR BOULEVARD INC.**

FILED

03 FEB -5 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business  
**77 BLOOR STREET WEST  
SUITE 2000  
TORONTO, ONTARIO CANADA M5S1M-2  
OC**

Mailing Address  
**77 BLOOR STREET WEST  
SUITE 2000  
TORONTO, ONTARIO CANADA M5S1M-2  
OC**

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **59-3339701**  
Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent  
**THE PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

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 entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD PRINCE, JONAS J 77 BLOOR STREET WEST, SUITE 2000 TORONTO, ONTARIO CANADA M5S -1M2</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD SQUIBB, GEOFFREY W 77 BLOOR STREET WEST, SUITE 2000 TORONTO, ONTARIO CANADA M5S -1M2</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>200011890082 02/05/03--01088--003 **\$150.00</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Princo, President Jan 23/03 (416) 9668376**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

**Janice M. Macchione**

*Barrister and Solicitor*

77 Bloor Street West, Suite 2000  
Toronto, Canada M5S 1M2  
(416) 966-8373 • Fax (416) 923-3654  
E-mail: [janice.macchione@attcanada.ca](mailto:janice.macchione@attcanada.ca)

January 29, 2003

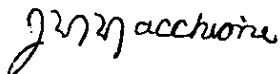
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Dear Sirs:

**RE: 5715 Major Boulevard Inc.**

I enclose the completed 2003 Uniform Business Report together with a cheque in the amount of \$150.00 in respect of filing fees.

Yours very truly



Janice M. Macchione  
/cm