

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000096017

1. Entity Name

ONTARIO WAREHOUSE I, INC.

FILED

Mar 19, 2001 8:00 am  
Secretary of State

03-19-2001 90500 006 \*\*\*150.00

Principal Place of Business

1801 HERMITAGE BLVD.  
SUITE 600  
TALLAHASSEE FL 32308

Mailing Address

1801 HERMITAGE BLVD.  
SUITE 600  
TALLAHASSEE FL 32308

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3413039

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TODD, DAVID E  
1801 HERMITAGE BOULEVARD  
SUITE 100  
TALLAHASSEE FL 32308

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.

SIGNATURE

Signature, typed 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete  
NAME BENNETT, DOUGLAS W  
STREET ADDRESS 1801 HERMITAGE BOULEVARD, SUITE 600  
CITY-ST-ZIP TALLAHASSEE FL 32308

TITLE DVAT ☐ Change ☒ Addition  
NAME Lynne M. Gray  
STREET ADDRESS 1801 Hermitage Blvd., Suite 600  
CITY-ST-ZIP Tallahassee, FL 32308

TITLE V ☐ Delete  
NAME FARALDO, MARK  
STREET ADDRESS 8750 NORTH CENTRAL EXPRESSWAY #800  
CITY-ST-ZIP DALLAS TX 75237

TITLE V ☒ Change ☐ Addition  
NAME Edward Daley  
STREET ADDRESS 8750 N. Central Expressway, Suite 800  
CITY-ST-ZIP Dallas, TX 75231

TITLE V ☒ Delete  
NAME DALEY, EDWARD  
STREET ADDRESS 8750 NORTH CENTRAL EXPRESSWAY #800  
CITY-ST-ZIP DALLAS TX 75237

TITLE S ☐ Change ☒ Addition  
NAME Daniel L. Plumlee  
STREET ADDRESS 8750 N. Central Expressway, Suite 800  
CITY-ST-ZIP Dallas, TX 75231

TITLE DVAS ☐ Delete  
NAME HORTON, JAMES W  
STREET ADDRESS 1801 HERMITAGE BLVD #600  
CITY-ST-ZIP TALLAHASSEE FL 32308

TITLE P ☐ Change ☒ Addition  
NAME G. Andrews Smith  
STREET ADDRESS 8750 N. Central Expressway, Suite 800  
CITY-ST-ZIP Dallas, TX 75231

TITLE DVAT ☒ Delete  
NAME QUICK, LYNNE  
STREET ADDRESS 1801 HERMITAGE BLVD SUITE 600  
CITY-ST-ZIP CHICAGO IL 60601

TITLE T ☐ Change ☒ Addition  
NAME Mark Gerigk  
STREET ADDRESS 8750 N. Central Expressway, Suite #800  
CITY-ST-ZIP Dallas, TX 75231

TITLE T ☒ Delete  
NAME KROENER, BRENT  
STREET ADDRESS 8750 NORTH CENTRAL EXPRESSWAY  
CITY-ST-ZIP DALLAS TX 75237

TITLE VAS ☐ Change ☒ Addition  
NAME Regina Weaver  
STREET ADDRESS 8750 N. Central Expressway, Suite 800  
CITY-ST-ZIP Dallas, TX 75231

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, with all other like empowered.

SIGNATURE: Douglas W. Bennett, Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)