2002 UNIFORM BUSINESS REPORT (UBR)

Sep 10, 2002 8:00 am Secretary of State P97000083339 DOCUMENT # 1. Entity Name 09-10-2002 90237 037 ***550.00 718 ARLEN HOUSE EAST, INC. Mailing Address Principal Place of Business 3600 YONGE STREET 3600 YONGE STREET #832 TORONTO ON M4-N3R8 TORONTO ON M4-N3R8 CA CA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZARETSKY, LOUIS D Street Address (P.O. Box Number is Not Acceptable) 555 NE 15TH ST. MIAMI FL 33132 Zip Code City 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 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 FILE NOW!!! FEE IS \$550.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TREASURE R ☐ Addition TITLE PDST ☐ Delete TITLE ☐ Change CLARA FRIEDLICH STEINBERG, WILFRED NAME NAME 5T. P.H.Z 3600 YONGE STREET #832 3900 YONGE STREET ADDRESS STREET ADDRESS TORONTO, CANADA ON M4-N3R8 TORONTO, ODT., CANADA H4N 3N-6 CITY-ST-ZIP CITY-ST TREASURER ☐ Delete ☐ Addition TITLE CLARA FRIEDLICH 3900 YONGE ST.P.H. 2 NAME NAME STREET ADDRESS STREET ADDRESS M4N 3N6 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition

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

NAME

STREET ADDRESS

CITY-ST-7IP

NAME

STREET ADDRESS

CITY-ST-7IP

FILED