

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

AND
FILED

98 DEC -2 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 430905

1. Corporation Name

KINGFIELD INVESTMENTS, INC.

Principal Place of Business

Mailing Address

1460 36TH STREET
VERO BEACH FL 32960-3549

1460 36TH STREET
VERO BEACH FL 32960-3549



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

07/16/1973

5. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PTD	BURNS, H. MICHAEL	1314 KING VAUGHAN RD.	ONTARIO, CANADA
SD	ADDISON, JOAN H., (MRS.)	12530 BATHURST ST.	ONTARIO, CANADA
DAS	SCOTT, J. CLINTON	1460 36TH STREET	BOCA RATON FL

600002705426--5
-12/08/98--01005--025
****150.00 ****150.00

8. Name and Address of Current Registered Agent

CLINTON, SCOTT, J.
1460 36TH STREET
VERO BEACH FL 32960-3549

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]
SIGNATURE REQUIRED
REGISTERED AGENT MUST SIGN

Date *Nov 30/98*

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]
SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nov 30/98 908-470-5521
Date Daytime Phone #

CR2ED40 (9/98)

KINGFIELD INVESTMENTS INC.

**3000 Steeles Avenue East
Markham, ON L3R 9W2**

November 30, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

Re: Kingfield Investments Inc. – Document No. 430905

The letter is to advise that we did not receive the initial request for our 1998 annual report and do not wish to dissolve the above corporation.

Accordingly, I enclose our most recent financial statements, along with a cheque in the amount of US\$150.00.

If you have any questions, or require further information, please do not hesitate to contact me at (905) 470-5521.

Yours truly,

A handwritten signature in black ink, appearing to read 'H. Michael Burns', written over a horizontal line.

H. Michael Burns
President

/bjl
enclosure