2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 628236** Feb 02, 2000 8:00 am **Secretary of State BILNIA INCORPORATED** 02-02-2000 90110 013 ***150.00 Principal Place of Business Mailing Address 35 OAK STREET 35 OAK STREET NORTH YORK ON M9N1A NORTH YORK ON M9N1A 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1367126 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 ----ALHADEFF, E. RICHARD Street Address (P.O. Box Number is Not Acceptable) 2200 MUSEUM TOWER 150 WEST FLAGER STREET MIAMI FL 33130 Zip Code FL 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition SD TITLE Delete TITLE WIENER, WILLIAM NAME NAME STREET ADDRESS 35 OAK STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH YORK ON M9-N1A1 ☐ Addition Change · □ Delete NAME **ROWAN, SONIA** NAME STREET ADDRESS **35 OAK STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-NORTH-YORK ON-M9-N1A1. Addition ☐ Change ☐ Delete TITLE TITLE WIENER, DANIEL NAME NAME STREET ADDRESS 35 OAK STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH YORK ON M9-N1A1 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.