## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **F93000001525** Feb 02, 2000 8:00 am 1. Entity Name **Secretary of State** 163767 CANADA, INC. 02-02-2000 90111 030 \*\*\*158.75 Principal Place of Business Mailing Address 501 EAST KENNEDY BLVD., #1700 501 EAST KENNEDY BLVD. #1700 TAMPA FL 33602-5239 TAMPA FL 33602 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable Country \$8.75 Additional Zio Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUMPHRIES, J B ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O FOWLER, WHITE, GILLEN, ET AL 501 EAST KENNEDY BLVD., #1700 **TAMPA FL 33602** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. Addition **PSTD** ☐ Change Delete TITLE KAWAJA, PAUL NAME NAME STREET ADDRESS 76 OLD FOREST HILL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONT., CANADA M5P2RS ☐ Addition Change ☐ Delete TITI F TITI F ANDERSON, ANDREW W NAME NAME STREET ADDRESS 355 SALISBURY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEWMARKET, ONT., CANADA TITLE Change Addition ☐ Delete TITLE HUMPHRIES, J B NAME NAME STREET ADDRESS 501 EAST KENNEDY BLVD., #1700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 offer like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
J. Bob Humphries, Asst. Secretary

**TEUNE** 

SIGNATURE:

1/26/00

(813) 222-1173

Daytime Phone #