FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # \$11026** BUSCH DEVRIN, INC. 04-11-2001 90008 025 \*\*\*150.00 Principal Place of Business Mailing Address 1002 SHERBROOKE ST. W. 1002 SHERBROOKE ST. W. **SUITE 2625 SUITE 2625** MONTREAL, QUEBEC CANADA H3A- 3L6 MONTREAL, QUEBEC CANADA H3A- 3L6 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3080531 Applied For 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 MAYERS, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 2121 N OCEAN-BLVD **APT 1007-E BOCA RATON FL 33431** 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. SIGNATURE 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 After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) Change ☐ Addition TITLE ☐ Delete TITLE MAYERS, ALEXANDER NAME NAME 1002 SHERBROOKE ST.W., SUITE 2625 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTREAL, QUEBEC CANADA H3A- 3L6 TITLE ☐ Delete TITLE ☐ Change Addition GARTNER, MICHAEL NAME NAME 1002 SHERBROOKE ST.W., SUITE 2625 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTREAL, QUEBEC CANADA H3A- 3L6 CITY-ST-7IP TITLE Change ☐ Addition Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

SIGNATURE: