

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F95000002570**

1. Entity Name

811788 Ontario, Inc.



FILED
Aug 24, 2001 8:00 am
Secretary of State

08-24-2001 90002 019 ***150.00

A0082632

Principal Place of Business

**Y101
5900 MIDNIGHT PASS
RD.
SIESTA KEY FL**

Mailing Address

**3116 CORRIGAN DR
MISSISSAUGA L4Y3C6
ONT CANADA**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**BRUNTON REGISTERED AGENTS INC
4718 NW BOCA RATON BLVD 101
BOCA RATON FL 33431**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PSTC** ☒ Delete
NAME **HARRIS ROBERTE**
STREET ADDRESS **3116 CORRIGAN DR MISS**
CITY-ST-ZIP **ONTARIO CANADA L4Y3C6**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT** ☒ Change ☐ Addition
NAME **DALLA SHARRIS**
STREET ADDRESS **3116 CORRIGAN DR**
CITY-ST-ZIP **MISS CANADA L4Y3C6**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

Dallas Harris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

APR 1501

CR2E034 (11/00)

DOCUMENT # F95000002570
1. Entity Name
811788, ONTARIO INC.

Principal Place of Business
5900 MIDNIGHT RD
Y101
SIESTA KEY FL

Mailing Address
3116 CORRIGAN DRIVE
MISSISSAUGA, ONTARIO
CANADA L4Y 3C6

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country

6. Name and Address of Current Registered Agent
BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD., #101
BOCA RATON FL 33431

2

Attachment
A0082632

DO NOT WRITE IN THIS SPACE

4. FEI Number NOT APPLICABLE
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	PSTC		
	HARRIS, ROBERT E	3116 CORRIGAN DRIVE/ MISSISSAUGA, ONTARIO	CANADA L4Y 3C6

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	PRESIDENT		
	DALLAS HARRIS	3116 CORRIGAN DR	MISS CANADA L4Y 3C6

811788 ONTARIO INC. 02-90
941-349-1384
5900 Midnight Pass Rd. Unit Y101
Sarasota, FL 34242

304
63-1084/631

PAY TO THE ORDER OF DEPT OF STATE
ONE HUNDRED FIFTY
\$150

Sun Bank/Gulf Coast
GULF GATE OFFICE 332
CUSTOMER SERVICE
1-800-925-4786

FOR _____

063110843:0332008632333 0304

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: Dallas Harris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARR 5/01
Date

Attachment # F95000002570

A0082632

292

DO NOT REMOVE!

811788 ONTARIO INC.

3116 CORRIGAN DR.
MISSISSAUGA, ONT. L4Y 3C6

July 12, 2001

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida
U.S.A. 32302 1500

Gentlemen:

Re: Document E95000002570
811788 Ontario Inc.


I was surprised to receive your request for filing, charging a \$550.00 fee.

Attached please find a copy of my filing cheque #304 in the amount of \$150.00, both are dated April 15, 2001. A check of my bank account indicates that cheque #304 is still uncashed.

I spoke to somebody at phone # 850-245-6059 ext. 2 and they advised me to send the attached supporting documents along with a new cheque in the amount of \$150.00 and my file would be updated.

Please confirm that this has been done.

Regards,


Robert E. Harris.



Attachment
A 082632

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 3, 2001

811788 ONTARIO INC.
3116 CORRIGAN DRIVE
MISSISSAUGA, ONTARIO
CANADA L4Y 3C6, CA

SUBJECT: 811788 ONTARIO INC.
Ref. Number: F95000002570

We have received your document for 811788 ONTARIO INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

The form submitted is not suitable for archiving. Please complete the enclosed form and return to our office.

YOU MUST RETURN YOUR LETTER REQUESTING OUR OFFICE WAIVE THE LATE FEE.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Kathy Ashton
Document Specialist

Letter Number: 301A00045013

140801
AMENDED COPY ATTACHED