## FILED 2001 UNIFORM BUSINESS REPORT (UBR) Sep 18, 2001 8:00 am Secretary of State DOCUMENT # F93000005906 09-18-2001 90005 042 \*\*\*550.00 ACCR (93-1) CORPORATION Principal Place of Business Mailing Address 469 KING STREET WEST 469 KING STREET WEST VAAAAA9TD **FOURTH FLOOR FOURTH FLOOR** TORONTO ON M5V- 1K4 TORONTO ON M5V- 1K4 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WIENER, DAVID J Street Address (P.O. Box Number is Not Acceptable) 1400 CENTREPARK BLVD. **SUITE 1000** City Zip Code WEST PALM BEACH FL 33401 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** (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change TITLE TITLE ☐ Delete NAME NAME EMORY, MICHAEL R STREET ADDRESS 122 STRATHHALLAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO ☐ Change ■ Addition Delete TITI F TITLE NAME NAME ALDERSLEY, R.W. STREET ADDRESS STREET ADDRESS 106 FRONT STREET E, SUITE 303 CITY-ST-ZIF TORONTO, ONTARIO M3A 1 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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 attachme all other li

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

INTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

Addition

CR2E034 (5/01