**FILED** 

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Apr 16, 2002 8:00 am & Secretary of State DOCUMENT # S11026 1. Entity Name 04-16-2002 90155 005 \*\*\*150.00 BUSCH DEVRIN, INC. Principal Place of Business Mailing Address OVVVIIVU 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 Applied For 59-3080531 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAYERS, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 2121 N OCEAN BLVD APT 1007-E **BOCA RATON FL 33431** City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition Change NAME MAYERS, ALEXANDER NAME STREET ADDRESS 1002 SHERBROOKE ST.W., SUITE 2625 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTREAL, QUEBEC CANADA H3A-3L6 ☐ Delete TITLE Change ☐ Addition NAME GARTNER, MICHAEL STREET ADDRESS 1002 SHERBROOKE ST.W., SUITE 2625 STREET ADDRESS CITY-ST-ZIP MONTREAL, QUEBEC CANADA H3A- 3L6 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

MICHAEL GARTNER

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