2003 FOR PROFIT CORPORATION

FILED Jan 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F93000005131 DOCUMENT # 1. Entity Name 01-30-2003 90134 010 ***150.00 T.R.L. KEY, INC. Principal Place of Business Mailing Address 920 YONGE ST. 920 YONGE ST. SUITE 100 SUITE 100 TONRONTO, ONTARIO CA M4-W3C7 TONRONTO, ONTARIO CA M4-W3C7 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. _Suite, Apt. #, etc. _ □ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State NOT APPLICABLE Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND RD. PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. 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.-Election Campaign Financing. \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Delete TITLE TITLE COOPER, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 920 YONGE ST. CITY-ST-7IP TORONTO, ONTARIO CANADA CITY-ST-ZIP Change TITLE ☐ Delete TITLE COOPER, SYDNEY C NAME NAME STREET ADDRESS STREET ADDRESS 920 YONGE ST. CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO CANADA TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME BEKHOR, EDWARD STREET ADDRESS STREET ADDRESS 920 YONGE ST. CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO CANADA ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachi an address, with all other like empowered

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

□ Delete

☐ Delete

Change

Change

☐ Addition

☐ Addition