03

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
03 MAY 23 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000080423

1. Entity Name
WINMAX TRADING GROUP, INC.

400019854944
05/23/03--01091--002 **550.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
5920 Macleod Trail	5920 Macleod Trail
Suite, Apt. #, etc. Suite 208	Suite, Apt. #, etc. Suite 208
City & State Calgary, Alberta	City & State Calgary, Alberta
Zip T2H 0K2 Country Canada	Zip T2H 0K2 Country Canada

4. FEI Number 650702554 ☐ Applied For ☐ Not Applicable

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

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7. Name and Address of Current Registered Agent

Name: Brenda Lee Hamilton
Street Address (P.O. Box Number is Not Acceptable): 2 E. Camino Real, Suite 202
City: Boca Raton FL Zip Code: 33432

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: 5/22/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature Required When Changing)

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

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

11. OFFICERS AND DIRECTORS

TITLE	P/D
NAME	Gerald E. Sklar
STREET ADDRESS	5920 Macleod Trail, Suite 20
CITY-ST-ZIP	Calgary, Alberta Canada T2H0
TITLE	D
NAME	Dave Young
STREET ADDRESS	5920 Macleod Tr., Suite 208
CITY-ST-ZIP	Calgary, Alberta Canada T2H
TITLE	D
NAME	Anthony Miller
STREET ADDRESS	5920 Macleod Tr., Suite 208
CITY-ST-ZIP	Calgary, Alberta Canada T2H
TITLE	D
NAME	Elaine Prober
STREET ADDRESS	5920 Macleod Tr., Suite 208
CITY-ST-ZIP	Calgary, Alberta Canada T2H
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

CR2E034B (12/01)

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 on an attachment with an address, where all other like empowered.

SIGNATURE: _____ Gerald E. Sklar, President 877-693-3130
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: May 14, 2003

gs 5/22