

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000086679

Entity Name: FORREC U.S., INC.**Current Principal Place of Business:**301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801**Current Mailing Address:**219 DUFFERIN ST.
STE 100C
TORONTO, ON M6K 3-J1 CA**FEI Number:** 59-3297343**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GRAYROBINSON, P.A.
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801 US*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:** JASON ZIMMERMAN/GRAYROBINSON, P.A.

10/30/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT/DIRECTOR
Name	HEIT, CALE
Address	219 DUFFERIN ST. STE 100C
City-State-Zip:	TORONTO M6K 3-J1
Title	VICE PRESIDENT/DIRECTOR
Name	VAN DAM, ANTHONY
Address	219 DUFFERIN ST. STE 100C
City-State-Zip:	TORONTO M6K 3-J1
Title	SENIOR PROJECT LANDSCAPE ARCHITECT
Name	ROWAN, CINDI
Address	219 DUFFERIN ST. STE 100C
City-State-Zip:	TORONTO M6K 3-J1

Title	VICE PRESIDENT/DIRECTOR
Name	SCHEFTER, HENRY
Address	219 DUFFERIN ST. STE 100C
City-State-Zip:	TORONTO M6K 3-J1
Title	VICE PRESIDENT FINANCE/TREASURER
Name	LOW, CATHERINE
Address	219 DUFFERIN ST. STE 100C
City-State-Zip:	TORONTO M6K 3-J1
Title	SENIOR PROJECT ARCHITECT
Name	MORALES, NELSON (ED)
Address	219 DUFFERIN ST. STE 100C
City-State-Zip:	TORONTO M6K 3-J1

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CATHERINE LOWVICE PRESIDENT
FINANCE

10/30/2019

Electronic Signature of Signing Officer/Director Detail

Date