

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 330567

1. Entity Name

MHI GROUP, INC.

Principal Place of Business

11441 HIGHWAY 301 SOUTH
DADE CITY FL 33525

Mailing Address

4126 NORLAND AVENUE
BURNABY, B.C. CANADA V5G3S8

2. Principal Place of Business

311 ELM STREET

Suite, Apt. #, etc.

SUITE 1000

City & State
CINCINNATI, OH

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip
45202

Country
USA

Zip

Country

4. FEI Number 59-1214129

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	WAGLER, PAUL	
STREET ADDRESS	4126 NORLAND AVENUE	
CITY-ST-ZIP	BURNABY, B.C., CANADA V5G3S8	
TITLE	P	<input type="checkbox"/> Delete
NAME	CASHNER, JEFFREY L	
STREET ADDRESS	801 TEAS ROAD	
CITY-ST-ZIP	CONROE TX 77303	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	GRAY, PETER	
STREET ADDRESS	3190 TREMONT AVENUE	
CITY-ST-ZIP	TREVOSE PA 19053	
TITLE	DAS	<input type="checkbox"/> Delete
NAME	HYNDMAN, PETER S	
STREET ADDRESS	4126 NORLAND AVENUE	
CITY-ST-ZIP	BURNABY, B.C. CANADA V5G3S8	
TITLE	VP	<input type="checkbox"/> Delete
NAME	KINZER, DOUGLAS L	
STREET ADDRESS	160-1895 WEST COMMERCIAL BLVD.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE	ST	<input checked="" type="checkbox"/> Delete
NAME	AMATO, GEORGE M	
STREET ADDRESS	4145-58TH STREET	
CITY-ST-ZIP	WOODSIDE NY 11377	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	3205 WEST DAVIS, SUITE 200A	
CITY-ST-ZIP	CONROE, TX 77304	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Peter S Hyndman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 14, 2000

(604) 299-9321

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

Attachment
D# 330567

ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS
REPORT (UBR) FOR **MHI GROUP, INC.:**

947307

Names and Business Addresses of ALL Officers and Directors:

Director: Weedon, Michael G.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Director, Vice President
& Assistant Secretary Hyndman, Peter S.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

President: Cashner, Jeffrey L.
3205 West Davis, Suite 200A
Conroe, TX 77304

Vice President: Gilchrist, Sean M.
3205 West Davis, Suite 200A
Conroe, TX 77304

Vice President: Hawes, Dwight K.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Vice President: Kerr, Malcolm P.
45 South Avenue, Suite 100
Marietta, GA 30060

Vice President: Mathewes, J.C. Ogier
1680 Metropolitan Circle
Tallahassee, FL 32308

Vice President: Kinzer, Douglas I.
160-1895 West Commercial Blvd.
Ft. Lauderdale, FL 33309

Secretary & Treasurer: Hardiman, Joseph T.
311 Elm Street, Suite 1000
Cincinnati, OH 45202

Assistant Secretary: Gushulak, Ronald
3205 West Davis, Suite 200A
Conroe, TX 77304