FILED

## 2002 Uniform Business Report (UBR)

## Apr 01, 2002 8:00 am Secretary of State DOCUMENT # 439920 1. Entity Name 04-01-2002 90648 038 \*\*\*150 00 TOP GALLANT CORPORATION Principal Place of Business Mailing Address 863 PRINCESS 863 PRINCESS STE 302 STE 302 KINGSTON ON K7L5C KINGSTON ON K7L50 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 59-1603874 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRUNTON REGISTERED AGENTS INC. Street Address (P.O. Box Number is Not Acceptable) 4710 N.W. BOCA RATON BLVD. SUITE 101 **BOCA RATON FL 33431** 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) 4 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE ☐ Addition ☐ Delete TITLE CR2E034 (9/01 NAME ROSEN, SYLVIA NAME STREET ADDRESS 863 PRINCESS ST STE 302 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP KINGSTON, ONT, CANADA K7-L5N4 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME ROSEN, HARVEY STREET ADDRESS STREET ADDRESS 863 PRINCESS ST STE 302 CITY-ST-ZIP CITY-ST-ZIP KINGSTON, ONT, CANADA K7-L5N4 ☐ Change TITLE ☐ Delete TITLE ☐ 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-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE 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 changed, or on an attachment with ag address, with all other like empowered.

March 18/