2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND THE OF

FILED Feb 15, 2001 8:00 am **DOCUMENT # 509920 Secretary of State** 1. Entity Name HOP-A-JET, INC. 02-15-2001 90304 001 ***900.00 Principal Place of Business Mailing Address 5340 NW 21ST AVE 5340 NW 21 ST AVE BUILDING 60 **BUILDING 60** # U I U U FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 US 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 59-1684783 Not Applicable Country Zip Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRENKUS, SHARLENE Street Address (P.O. Box Number is Not Acceptable) 225 DANIA BEACH BLVD. STE 210 DANIA FL 33304 Zip Code FL 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 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, 2001 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. ☐ Addition TITLE ☐ Delete TITLE TSE, JACK NAME NAME STREET ADDRESS 2085 HURONTARIO ST. SUITE 200 STREET ADDRESS CITY-ST-ZIP MISSISSAUGA, ONTARIO, CAN. L5-A4GL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ELLIS, BARRY NAME NAME STREET ADDRESS 4040 NW 17TH AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change Addition BRENKUS, SHARLENE ----NAME NAME STREET ADDRESS 225 DANIA BEACH BLVD. STE. 210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANIA FL 33304 X Delete TITLE TITLE ☐ Addition ☐ Change CAROE, LAURENCE C NAME NAME 2085 HURONTARIO ST., STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MISSISSAUGA, ONTARIO, CAN. L5-A4G1 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PROCTOR, ROGER NAME 2085 HURONTARIO ST. STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MISS. ONTARIO, CAN. L5 A4G1 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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 any address, with all other like empowered.

Secretary/Treasurer

RENTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 9/01