

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90407 001 ***900.00

DOCUMENT # 509920

1. Entity Name
HOP-A-JET, INC.



Principal Place of Business
**5535 NW 15TH AVENUE
HANGAR 68
FT LAUDERDALE FL 33304
US**

Mailing Address
**2085 HURONTARIO ST.
SUITE 200
MISSISSAUGA, ONTARIO, L5A 4G1
CA**

2. Principal Place of Business
**5535 NW 15TH AVENUE
HANGAR 68**

3. Mailing Address
**2085 HURONTARIO STREET
SUITE 200**

City & State
FORT LAUDERDALE, FLORIDA

City & State
MISSISSAUGA, ONTARIO

4. FEI Number **59-1684783**

Applied For
Not Applicable

Zip **33309** Country **U.S.A.**

Zip **L5A 4G1** Country **CANADA**

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

6. Name and Address of Current Registered Agent

**BREKUS, SHARLENE
800 W CYPRESS CREEK ROAD
SUITE 260
FT LAUDERDALE FL 33309**

7. Name and Address of New Registered Agent

Name
BARRY ELLIS
Street Address (P.O. Box Number is Not Acceptable)
**5535 NW 15TH AVENUE
HANGAR 68**
City **FORT LAUDERDALE** **FL** Zip Code **33309**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE 
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/9/03

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TSE, JACK 2085 HURONTARIO ST, SUITE 200 MISSISSAUGA, ONTARIO, CAN. L5-A4GL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ELLIS, BARRY 5535 NW 15TH AVENUE FT LAUDERDALE FL 33304	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP BREKUS, SHARLENE 800 W CYPRESS CREEK ROAD, SUITE 260 FT LAUDERDALE FL 33309	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST VANASSE, RAYMOND 2085 HURONTARIO ST., STE. 200 MISSISSAUGA, ONTARIO, CAN. L5-A4G1	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BARRY ELLIS 5535 NW 15TH AVENUE FORT LAUDERDALE, FLORIDA 33309	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Laurence C. Caroe 2085 Hurontario Street, Ste. 200 Mississauga, Ontario L5A 4G1 Canada	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Laurence C. Caroe** Sec/Treas. Apr. 3/03 (905) 803-8898
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)