

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 558331

1. Entity Name
TDS/US INC.



FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90714 041 ***150.00

0701070 IN

Principal Place of Business
20495 PENNSYLVANIA RD
BROWNSTOWN MI 48192
US

Mailing Address
301 TILLSON AVE
TILLSON, ONT. CANADA N4G-5E5

2. Principal Place of Business

3. Mailing Address

620A RICHMOND ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2nd FLOOR

City & State

LONDON, ONTARIO

Zip Country

N6A 5J9

CANADA

4. FEI Number 59-1797190

Applied For
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WEINSTEIN,
1300 GULF LIFE DRIVE
JACKSONVILLE FL 32207

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

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME OPDENEGGH, JOS
STREET ADDRESS 301 TILLSON AVE
CITY-ST-ZIP TILLSONBURG, ONT, CANADA ☐ Delete

TITLE D
NAME OPDEWEEGH, JOS
STREET ADDRESS 620A RICHMOND ST, 2nd Floor
CITY-ST-ZIP LONDON, ONT CANADA N6A 5J9 ☒ Change ☐ Addition

TITLE VSD
NAME BARKER, GRANT
STREET ADDRESS 301 TILLSON AVE
CITY-ST-ZIP TILLSONBURG, ONT, CANADA ☐ Delete

TITLE VSD
NAME BARKER, GRANT
STREET ADDRESS 620A RICHMOND ST, 2nd Floor
CITY-ST-ZIP LONDON, ONT N6A 5J9 ☒ Change ☐ Addition

TITLE D
NAME LANIER, WILLIE
STREET ADDRESS 301 TILLSON AVE
CITY-ST-ZIP TILLSONBURG, ONT, CANADA N4G- 5E5 ☐ Delete

TITLE C/D
NAME LANIER, WILLIE
STREET ADDRESS 620A RICHMOND ST, 2nd Floor
CITY-ST-ZIP LONDON, ONT CANADA N6A 5J9 ☒ Change ☐ Addition

TITLE D
NAME BELL, WALTER
STREET ADDRESS 301 TILLSON AVE
CITY-ST-ZIP TILLSONBURG, ONT, CANADA N4G- 5E5 ☐ Delete

TITLE D
NAME BELLE, WALTON
STREET ADDRESS 620A RICHMOND ST, 2nd Floor
CITY-ST-ZIP LONDON, ONT N6A 5J9 ☒ Change ☐ Addition

TITLE D
NAME WRIGHT, MARK
STREET ADDRESS 310 TILLSON AVE
CITY-ST-ZIP TILLSONBURG, ONT, CANADA N4G- 5E5 ☐ Delete

TITLE P/D / CEO
NAME WRIGHT, MARK
STREET ADDRESS 620A RICHMOND ST, 2nd Floor
CITY-ST-ZIP LONDON, ONT CANADA N6A 5J9 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 123, 2003

519-645-6060
Daytime Phone #

CR2E034 (10/02)