2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 03, 2001 8:00 am Secretary of State **DOCUMENT # 573493** 1. Entity Name D.J. LUCKY AND ASSOCIATES, INC. 02-03-2001 90009 046 ***150.00 Principal Place of Business Mailing Address % D.J. LUCKY AND ASSOCIATES INC. % D.J. LUCKY AND ASSOCIATES INC. P.O. BOX 2718 STN M P.O. BOX 2718 STN M CALGARY, ALBERTA T2P3C2 CALGARY, ALBERTA T2P3C2 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1838904 Not Applicable Zip 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 Name WILLIAMS, JOHN H., JR. Street Address (P.O. Box Number is Not Acceptable) 502 N.E. CITRUS AVENUE **CRYSTAL RIVER FL 32629** 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) 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. ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME LUCKY, D. J. NAME STREET ADDRESS 140 HAWKVIEW MANOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CALGARY, ALBERTA, CN SD TITLE □ Delete TITLE Change ☐ Addition NAME LUCKY, D. J. NAME 140 HAWKVIEW MANOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CALGARY, ALBERTA, CN ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITI F 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 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.

Date

Davtime Phone #