2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # 591632 Feb 15, 2000 8:00 am 1. Entity Name **Secretary of State** 1234 CORPORATION 02-15-2000 90046 043 ***150.00 Mailing Address Principal Place of Business 15 BELAND COURT N/O CANADA TRUST 46 KING ST., E., 3RD FLOOR HAMILTON.ONTARIO.CANADA L8K3 出りのりひし HAMILTON ON L8N3K 3. Mailing Address 2. Principal Place of Business c/ô Canada Trust c/o Canada Trust Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 46 King St. E., 3rd Floor 46 King St. E., 3rd Floor Applied For City & State City & State 4. FEI Number 59-1884473 Hamilton, Ontario Hamilton, Ontario Not Applicable >- Zip---- Country \$8.75 Additional 5. Certificate of Status Desired Fee Required L8N 3K7 Canada L8N 3K7 Canada 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOETZ, JAMES L Street Address (P.O. Box Number is Not Acceptable) 2133 WINKLER AVE #300 FT MYERS FL 33911 City 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE Delete Change Addition NAME DECHERT, EVELYN STREET ADDRESS STREET ADDRESS 2555 GOLD CLUB RD, PO BOX 32174 CITY-ST-ZIP CITY-ST-ZIP HAMILTON ON TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME AUGUSTINE, KEITH NAME STREET ADDRESS STREET ADDRESS CANATA TRUST, 46 KING ST., E CITY-ST-ZIP CITY-ST-ZIP HAMILTON, ON L8N 3K7 Delete ☐ Change TITLE ☐ Addition TITLE NAME WEST, CYNTHIA M NAME STREET ADDRESS STREET ADDRESS CANADA TRUST, 46 KING STREET, E

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.

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TITLE NAME HAMILTON, ON L8N 3K7

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 31, 2000 905 5.31. 2436

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