2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 17, 2002 8:00 am § Secretary of State DOCUMENT # 592166 1. Entity Name 04-17-2002 90046 028 ***150.00 TORONTO INVESTMENTS, LTD., INC. Principal Place of Business Mailing Address 48 ST CLAIR AVENUE, WEST 48 ST CLAIR AVENUE, WEST **SUITE 1100** SUITE 1100 TORONTO, ONT, CAN, M4V 2Z2 TORONTO, ONT, CAN, M4V 2Z2 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 59-1869700 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND DRIVE PLANTATION FL 33324 City 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) Delete TITLE Change ☐ Addition NAME **GOLDSTEIN, MICHAEL** NAME STREET ADDRESS **64 MERTON ST** STREET ADDRESS CITY-ST-ZIP TORONTO ON CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME **GOLDSTEIN, EDWIN** NAME STREET ADDRESS STREET ADDRESS 48 ST. CLAW AVE W STE 1100 CITY-ST-7IP CITY-ST-ZIP TORONTO, ONTARIO ☐ Delete TITLE Change ☐ Addition NAME NAME GOLDSTEIN, HAROLD STREET ADDRESS STREET ADDRESS 48 ST CLAW AVE W STE 1100 CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO ☐ Delete TITLE Change ☐ Addition NAME DAVID. SHARON NAME STREET ADDRESS STREET ADDRESS. 15 GLEN MANOR DR APT 202 CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not dual indicated on this report or supplied tall report is true and acquirate and for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the re changed, or on an attachm or trustee empowered

OFFICER OR DIRECTOR

Daytime Phone #