2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 02, 2000 8:00 am Secretary of State **DOCUMENT # 636685** 1. Entity Name WHITECAPS DEVELOPMENT CORP. 02-02-2000 90033 008 ***150.00 Mailing Address Principal Place of Business 20803 BISCAYNE BLVD 20803 BISCAYNE BLVD SUITE 200 SUITE 200 **AVENTURA FL 33180-1429 AVENTURA FL 33180** ШS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2228530 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KORN, GARY A. ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 20803 BISCAYNE BLVD SUITE 200 **AVENTURA FL 33180** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PSD** TITLE Change ☐ Addition Delete TITLE MARES, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS **26 MILGATE CRESCENT** CITY-ST-ZIP CITY-ST-7IP WILLOWDALE, ONT. ☐ Addition Change Delete TITLE NAME MARES, JOSEPH NAME STREET ADDRESS STREET ADDRESS 26 MILGATE CRESCENT CITY-ST-7IP CITY-ST-ZIP WILLOWDALE, ONT ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 path; 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 in changed, or on an attachment with an address, with all other like empowered. eath; that I am an officer or director e appears in Block 11 or Block 12 if

Daytime Phone #