

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90182 015 ***150.00

DOCUMENT # 680688

1. Entity Name

DURAVEST, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1543 Bayview Avenue

Suite, Apt. #, etc.

Ste 409

City & State

Toronto, Ontario

Zip

M4G 3B5

Country

Canada

3. Mailing Address

1543 Bayview Avenue

Suite, Apt. #, etc.

Ste 409

City & State

Toronto, Ontario

Zip

M4G 3B5

Country

Canada

4. FEI Number

65-0924320

Applied For

Not Applicable

6. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Keith McMonigle

Street Address (P.O. Box Number is Not Acceptable)

8100 SW 81 Dr #210

City

Miami

FL

Zip Code

33143-6603

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

Keith McMonigle

Keith McMonigle

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

04/22/02

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

January 1 - May 1 Fee is \$100.00
After May 1, Fee is \$500.00
Amended UBR is \$24.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT
PATTI COOKE
1543 BAYVIEW AVENUE, STE 409
TORONTO, ONTARIO M4G 3B5 CANADA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DIRECTOR
BRADLEY WILSON
1543 BAYVIEW AVENUE, STE 409
TORONTO, ONTARIO M4G 3B5 CANADA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, Florida Statutes; and that my name appears in Block 11 of an attachment with an address, with all other like empowered.

SIGNATURE:

Patti Cooke

PATTI COOKE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/22/02

Date

416-464-7484

Daytime Phone #