

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 16, 2003 8:00 am
Secretary of State

06-16-2003 90146 022 ***558.75

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AT

DOCUMENT # 822249

1. Entity Name
ALUMA SYSTEMS USA INC.



Principal Place of Business
**4810 DUFFERIN ST.
SUITE E
TORONTO, ONTARIO C MSH- 558
CA**

Mailing Address
**1111 NORTH LOOP WEST
SUITE 700
HOUSTON TX 77008
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **94-0349660**

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOP
MARSHALL, JEFFREY G
35 HAWTHORNE AVE.
TORONTO, ONTARIO CA M4W- 2Z1** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO & CCB & Director
Jeff, Marshall
35 Hawthorne Ave
Toronto, Ontario M4W 2Z1** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS
COATES, BRIAN
66 HANNA ROAD
TORONTO, ONTARIO CA M4G- 3N1** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS & Director
Brian Coates
66 Hanna Road
Toronto, Ontario M4G 3N1** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPGM
WINTERS, DAN
7738 ALLEGRO DR
HOUSTON TX 77040** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President & Director
Mike Batchelor
10859 Bramante Drive
Las Vegas, NV 89141** ☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
VALLELY, JOHN
24382 TOTUAVA
MISSION VIEGO CA 92691** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DELZOTTO, ELVIO
4800 DUFFERIN ST.
DOWNSVIEW ONTARIO CANADA M3H -5S9** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WINTERS, DAN
7738 ALLEGRO DR.
HOUSTON TX 77040** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED **Brian Coates** **May 28, 2003** **416-665-7222**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

~~801210228~~
822249

ALUMA SYSTEMS USA INC.

TITLE

NAME

ADDRESS

**Chairman of the Board
& C.E.O.**

Jeffrey G. Marshall

35 Hawthorne Ave.
Toronto, Ontario
M4W 2Z1

President

Mike Batchelor

10859 Bramante Drive
Las Vegas, Nevada
89141

**Chief Financial Officer
Secretary**

Brian Coates

66 Hanna Road
Toronto, Ontario
M4G 3N1

Director

Jeffrey G. Marshall

35 Hawthorne Ave.
Toronto, Ontario
M4W 2Z1

Mike Batchelor

10859 Bramante Drive
Las Vegas, Nevada
89141

Brian Coates

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