2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 06, 2002 8:00 am § Secretary of State DOCUMENT # 836225 1. Entity Name 03-06-2002 90131 040 ***150.00 MAR-COOP CORPORATION LIMITED (A CANADA CORPORATI ON) Principal Place of Business Mailing Address C/O BEACH BOOKKEEPING C/O BEACH BOOKKEEPING 15660 SAN CARLOS BLVD #32 15660 SAN CARLOS BLVD #32 FT. MYERS FL 33908 FT. MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-1891281 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **VOSS, JAMES** Street Address (P.O. Box Number is Not Acceptable) % BEACH BOOKKEEPING 15660 SAN CARLOS BLVD #32 FT. MYERS FL 33908 Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE PD NAME NAME BELISLE, LIONEL G STREET ADDRESS STREET ADDRESS 8099 QUEEN PLAM LN CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 ☐ Delete TITLE ☐ Addition TITLE **VSD** NAME NAME BELISLE, ANNABELLE STREET ADDRESS STREET ADDRESS 8099 QUEEN PLAM LN #222 CITY-ST-ZIP CITY-ST-7iP FORT MYERS FL 33912 ☐ Change Delete Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does 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. 13. I hereby certify that the information supplied with this filing does

MING OFFICER OR DIRECTOR

2.19.02

Daytime Phone #

FILED