2001 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2001 8:00 am DOCUMENT # 849713 *** **Secretary of State** DBK INVESTMENTS, LIMITED INCORPORATED 03-13-2001 90315 005 ***150.00 Principal Place of Business Mailing Address C/O-SNOOK MOTEL 1155 METCLAFE ST. 3033 W 305 DR STE 2040 00024846 SANIBEL FL 33957 MONTREAL, QUE H3-B2W6 2. Principal Place of Business 3. Mailing Address CONDO APT A4 BREAKERS WEST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 3041 WEST GULF DRIVE City & State City & State 4. FEI Number Applied For 59-1784389 SANIBEL FLORIDA Not Applicable Country \$8.75 Additional-5. Certificate of Status Desired 33 957 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOUWERS, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 1619 PERIWINKLE WAY STE 102 SANIBEL FL 33957 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 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, 2001 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete CR2E034 (10/00 DRUMMOND, KEVIN NAME HAVELOCK STREET AODRESS STREET ADDRESS RT 202 CITY-ST-ZIP CiTY-ST-ZIP **QUEBEC** JOS ECO Delete TITLE TITLE ☐ Change ■ Addition DRUMMOND, DEREK A NAME NAME STREET ADDRESS STREET ADDRESS 4373 MONTROSE AVE City-ST-7IP CITY-ST-ZIP WESTMOUNT QUEBEC 282 ☐ Change TITLE TITLE ☐ Addition NAME BRODEUR, BARBARA NAME STREET ADDRESS STREET ADDRESS 565 ROSLYN AVE CITY-ST-7IP CITY-ST-7IP WESTMOUNT QUEBEC ■ Addition Channe Channe TITLE Delete TITLE BRODEUR, JAMES H NAME NAME STREET ADDRESS STREET ADDRESS 565 ROSLYN AVE CITY-ST-ZIP CITY-ST-ZIP WESTMOUNT QUEBEC H3y 2T7 ☐ Delete ☐ Change ☐ Addition TITLE TITLE DRUMMOND, ANNE NAME NAME STREET ADDRESS 4373 MONTROSE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 282 WESTMOUNT QUEBEC TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DRUMMOND, MARY NAME HAVELOCK STREET ADDRESS RT 202 STREET ADDRESS CITY-ST-ZIP QUEBEC, CANADA JOS 200

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 eath; 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.

SIGNATURE:

SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES H. BRODEUR

MARCH 5 2001

514 866 1227

Daytime Phone #