2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # 850904** DEVMORE HOLDINGS INC. 04-03-2001 90092 030 ***150.00 Principal Place of Business Mailing Address 9310 BOUL ST LAURENT SUT 1001 9310 BOUL ST LAURENT SUT 1001 MONTREAL QUE MONTREAL, QUE UUU4U87U 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 98-0039120 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, MARVIN M Street Address (P.O. Box Number is Not Acceptable) 627-71ST ST MIAMI BEACH FL FL 33141 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Change GOLDSTEIN, EVELYN NAME NAME 9310 BOUL ST LAUR #1001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTREAL, QUEBEC CA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition **BLUMENTHAL, DEBORAH** NAME NAME 9310 BOUL ST. LAURENT #1001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONREAL, QUEBEC CA CITY-ST-7IP TITLE Delete TITLE : Change ☐ Addition STERN, SEYMOUR NAME NAME STREET ADDRESS 9310 BOUL ST LAUR #1001 STREET ADDRESS CITY-ST-ZIP MONTREAL, QUEBEC CA CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 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

March 27/01