

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90089 002 ***150.00

DOCUMENT # 853760

1. Entity Name
RICHARD SHAPIRO HOLDINGS LIMITED INC.



Principal Place of Business
**561 DUNDAS ST
STE 205
LONDON ON N6-B1X1
CA**

Mailing Address
**561 DUNDAS ST
SUITE 205
LONDON ON N6-B1X1
CA**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **98-0036604**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FREITAG, DEAN M.
ONE SE 3RD AVE
28TH FL
MIAMI FL 33131**

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
**PD
SHAPIRO, FRANCES
831 WELLINGTON ST.
LONDON, ONT., CAN** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
SHAPIRO, MICHELLE
569 WILLIAM STREET
LONDON, ONTARIO CAN** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STD
SHAPIRO, JOEL
111 DEVONSHIRE AVENUE
LONDON ON** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MILLS, LORNA
78-904 BASELINE ROAD W
LONDON, ONT, CANADA N6J- 4X6** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

17th Jan, 2003 (519) 672-8320

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
30026399
853760



Boca Raton
Fort Lauderdale
Jacksonville
Miami
Orlando
Tallahassee
Tampa
West Palm Beach

One Southeast Third Avenue
28th Floor
Miami, Florida 33131-1714
www.akerman.com
305 374 5600 tel 305 374 5095 fax

January 30, 2003

CERTIFIED MAIL NO. 7099 3400 0017 8957 4485
RETURN RECEIPT REQUESTED

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Richard Shapiro Holdings Limited Inc.

To Whom It May Concern:

Enclosed please find the original 2003 Uniform Business Report ("UBR") for the above-referenced corporation, together with our firm's check in the amount of \$150.00 for the filing fee.

I have also enclosed a copy of the UBR which should be marked with your "Filed" stamp, and return to me in the enclosed postage-paid envelope.

If you have any questions, please contact me at (305) 374-5600, Extension 4043.

Very truly yours,

AKERMAN SENTERFITT

Angela D. Gonzalez

Legal Assistant to Dean M. Freitag, Esq.

/adg
Enclosures

{MI335990;1}