2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am \$ Secretary of State F00000000460 DOCUMENT # 1. Entity Name 04-17-2002 90101 047 ***150 00 817665 ALBERTA INC Principal Place of Business Mailing Address C/O THOMAS C. ROBERGE & COMPANY C/O THOMAS C. ROBERGE & COMPANY 632976 1 BEACH DRIVE SE., SUITE 220 1 BEACH DRIVE SE., SUITE 220 ST PETERSBURG FL 33701 ST PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 98-0217469 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERGE, THOMAS C CPA Street Address (P.O. Box Number is Not Acceptable) 1 BEACH DRIVE SE, SUITE 220 ST PETERSBURG FL 33701 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, 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. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) **PVST** TITLE Delete TITLE Change Addition NAME MCINTOSH, LOIS NAME STREET ADDRESS 1 BEACH DR., SE., SUITE 220 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33701 CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition VD NAME MCINTOSH, LOIS NAME STREET ADDRESS 1 BEACH DR., SE., SUITE 220 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33701 Delete__ TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITI F TITLE NAME NAMÉ STREET ADORESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change □ Addition NAME 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

SIGNATURE:

F0000000460/ - INTERNATIONAL TAXATION -

THOMAS C. ROBERGE & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS

Brent S. N	McLean, (CPA
THOMAS C.	. Robergi	E. CPA

April 8, 2002

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

RE: 817665 ALBERTA INC.

- To Whom It May Concern:
- I am the Florida Registered Agent for the above referenced company. Enclosed is our check for \$150.00 for the 2002 Uniform Business Report.

Sincerely,

Thomas C. Roberge

TCR/c

Enclosures=