

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000004030

1. Entity Name
800743 ALBERTA LTD., INC.

Principal Place of Business
2000 GLADES ROAD, SUITE 400
BOCA RATON FL 33431-8599

Mailing Address
2000 GLADES ROAD, SUITE 400
BOCA RATON FL 33431-8599

2. Principal Place of Business
1800 N. MILITARY TRAIL
Suite, Apt. #, etc.
SUITE 200
City & State
BOCA RATON, FL
Zip
33431
Country
USA

3. Mailing Address
1801 N. MILITARY TRAIL
Suite, Apt. #, etc.
SUITE 200
City & State
BOCA RATON, FL
Zip
33431
Country
USA

4. FEI Number NOT APPLICABLE
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

HRAWG CORP.
2000 GLADES ROAD, SUITE 400
BOCA RATON FL 33431-8599

7. Name and Address of New Registered Agent

Name
HRAWG CORP.
Street Address (P.O. Box Number is Not Acceptable)
1801 N. MILITARY TRAIL
SUITE 200
City
BOCA RATON FL Zip Code
33431

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 *Stephen Finch V.P.*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7-03-01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV JOHNSON, JAMES 417 LAKESHORE ROAD EAST ST. CATHERINE, ONTARIO L2R -7K6	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS FINCH, STEPHEN 417 LAKESHORE ROAD EAST ST. CATHERINE, ONTARIO L2R -7K6	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EARLE, DAN 417 LAKESHORE ROAD EAST ST. CATHERINE, ONTARIO L2R -7K6	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EARLE, DOUG 417 LAKESHORE ROAD EAST ST. CATHERINE, ONTARIO L2R -7K6	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE: *STEPHEN FINCH*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN FINCH
DIRECTOR

SGPT 17, 2001 1-800-263-5064

Date

Daytime Phone #

FILED
Sep 19, 2001 8:00 am
Secretary of State

09-19-2001 90161 017 ***550.00



DO NOT WRITE IN THIS SPACE

AV 9/09/00

CR2E034 (5/01)



Attachment
D#F000000430
A006581

September 17, 2001

Florida Department of State
Uniform Business Report
409 East Gaines Street
Tallahassee, Florida, USA
32399

Attached is our completed 2001 Uniform Business Report for 800743 Alberta Ltd. (The Bingo Paper Company). Also attached is a cheque in the amount of \$550 to cover filing fees. In conversation with your office this morning, I indicated that due to the tragic events in the United States last week, we were unable to arrange a courier delivery of this package prior to the filing deadline, but was assured that so long as it was sent today, the Corporation would not be dissolved.

If you require any additional information, please do not hesitate to contact me at 1-800-263-5064.

Yours truly,

Richard Hueston
Director of Regulatory Compliance