

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2001 8:00 am
Secretary of State

03-28-2001 90228 042 ***150.00

DOCUMENT # F00000005750

1. Entity Name

PHANTOM MFG. (INT'L) LTD.

Phantom Mfg. (Int'l) Ltd.

Principal Place of Business

Mailing Address

**30541 SIMPSON ROAD
 ABBOTSFORD, BRITISH COLUMBIA
 V2T 6C7 CANADA**

**30541 SIMPSON ROAD
 ABBOTSFORD, BRITISH COLUMBIA
 V2T 6C7 CANADA**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

APPLIED FOR

52-2259806

Applied For

Not Applicable

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

**MCINTOSH, ANDREW L
 % PIPER MARBURY RUDNICK & WOLFE LLP
 101 E. KENNEDY BLVD., SUITE 2000
 TAMPA FL 33602**

Name

Street Address (P.O. Box Number is Not Acceptable)

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.

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

Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

**After MAY 1, 2001 Fee will be \$550.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **ROOKE, ERNEST**
 STREET ADDRESS **30541 SIMPSON ROAD/ABBOTSFORD, BC**
 CITY-ST-ZIP **V2T 6C7 CANADA**

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

TITLE **CEOC** ☐ Delete
 NAME **DEWOLDE, ESTHER**
 STREET ADDRESS **30541 SIMPSON ROAD/ABBOTSFORD, BC**
 CITY-ST-ZIP **V2T 6C7 CANADA**

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

TITLE **S** ☐ Delete
 NAME **ROOKE, KEN**
 STREET ADDRESS **30541 SIMPSON ROAD/ABBOTSFORD, BC**
 CITY-ST-ZIP **V2T 6C7 CANADA**

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

TITLE **V** ☐ Delete
 NAME **ROOKE, BRIAN**
 STREET ADDRESS **30541 SIMPSON ROAD/ABBOTSFORD, BC**
 CITY-ST-ZIP **V2T 6C7 CANADA**

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

TITLE **VC** ☐ Delete
 NAME **NELSON, WAYNE**
 STREET ADDRESS **30541 SIMPSON ROAD/ABBOTSFORD, BC**
 CITY-ST-ZIP **V2T 6C7 CANADA**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-01

Date

Daytime Phone #

604-855-3654

CR2E034 (10/00)

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