

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90053 040 ***150.00

DOCUMENT # F00000005977

1. Entity Name

FLORIDA ACQUISITION I CORP.

Principal Place of Business

**1001 PETROLIA ROAD
 NORTH YORK, ONTARIO
 CANADA M3J 2X7**

Mailing Address

**1001 PETROLIA ROAD
 NORTH YORK, ONTARIO
 CANADA M3J 2X7**

2. Principal Place of Business

9205 West Atlantic Blvd

3. Mailing Address

1001 Petrolia Road

Suite, Apt. #, etc.

Coral Square Mall

Suite, Apt. #, etc.

City & State

Coral Springs, FL

City & State

Toronto, Ontario, Canada

4. FEI Number **91-2098649**

APPLIED FOR

Applied For

Not Applicable

Zip

Country

Zip

Country

M3J 2X7

Canada

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

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

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, 2002 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PCD
 BERKOVITZ, SAMUEL J
 1001 PETROLIA ROAD
 NORTH YORK, ONT., CANADA** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**BERKOVITS, SAMUEL J.
 TORONTO, ONT., CANADA M3J 2X7** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**STD
 PERIETEANU, ANCA
 1001 PETROLIA ROAD
 NORTH YORK, ONT., CANADA** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
TORONTO, ONT., CANADA M3J 2X7 ☐ 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

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

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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Samuel Jacob Berkovits Mar.26/02 416-665-8844

Date

Daytime Phone #

CR2E034 (9/01)