FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 18, 2002 8:00 am Secretary of State DOCUMENT # F01000000372 1. Entity Name 02-18-2002 90174 031 ***150.00 168006 CANADA INC. Principal Place of Business Mailing Address 5845 COTE DES NEIGES. SUITE 565 5845 COTE DES NEIGES, SUITE 565 MONTREAL, QUEBEC MONTREAL QUEBEC CANADA H3S LZ4 CANADA H3S LZ4 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 98-0107854 Not Applicable Zip - Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FEINSTEIN, MARVIN Street Address (P.O. Box Number is Not Acceptable) 120 SOUTH UNIVERSITY DRIVE, SUITE C **PLANTATION FL 33324** City 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) 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. Added to Fees (See criteria on back) . Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME POTOKER, STEVEN D DR. NAME STREET ADDRESS 5845 COTE DES NEIGES, SUITE 565 STREET ADDRESS CITY-ST-ZIP MONTREAL, QUE., CANADA CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME POTOKER, STEVEN D DR. NAME STREET ADDRESS STREET ADDRESS 5845 COTE DES NEIGES, SUITE 565 CITY-ST-ZIP CITY-ST-ZIP MONTREAL, QUE., CANADA TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 changed, or on an attachment with an address, with all other like empowered.