2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 12, 2004 08:00 AM DOCUMENT # F01000000372 1. Entity Name **Secretary of State** 168006 CANADA INC. Principal Place of Business Mailing Address 5845 COTE DES NEIGES, SUITE 565 5845 COTE DES NEIGES, SUITE 565 MONTREAL, QUEBEC CANADA H3S LZ4 MONTREAL, QUEBEC CANADA H3S LZ4 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 98-0107854 Not Applicable Zip Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FEINSTEIN, MARVIN 120 SOUTH UNIVERSITY DRIVE, SUITE C Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 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 Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition PVS ☐ Change ☐ Delete TILE TETF POTOKER, STEVEN D DR. NAME NAME U000000049497 5845 COTE DES NEIGES, SUITE 565 STREET ADDRESS STREET ADDRESS 02/13/04-80024-025 150.00 CITY-ST-ZIP CITY-ST-ZIP MONTREAL, QUE., CANADA Change ☐ Delete TITLE Addition POTOKER, STEVEN D DR. NAME NAME STREET ADDRESS 5845 COTE DES NEIGES, SUITE 565 STREET ADDRESS CITY-ST-ZIP MONTREAL, QUE., CANADA CITY-ST-71P ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P I hereby certify that the information supplied with this filling 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.