

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 04, 2003 8:00 am**  
**Secretary of State**

02-04-2003 90131 013 \*\*\*150.00

**DOCUMENT # F01000000626**

1. Entity Name  
**ACTIVE INTELLIGENCE CORP.**



Principal Place of Business  
**1051 CLINTON ST.  
STE 212  
BUFFALO NY 14206-2823**

Mailing Address  
**2100 NIPIGON DRIVE  
OAKVILLE, ONTARIO  
CANADA L6H 4G3**

2. Principal Place of Business

3. Mailing Address  
**1337 BIRCHVIEW DRIVE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
**MISSISSAUGA, ONTARIO**

Zip

Country

Zip  
**LSH 3E3** Country  
**CANADA**

4. FEI Number **41-1934285**

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

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

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. 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 when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCST  
WILLIAMS, SUSAN E  
2100 NIPIGON DRIVE, OAKVILLE, ONTARIO  
CANADA L6H 4G3** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**1337 BIRCHVIEW DRIVE, MISSISSAUGA, ONTARIO  
CANADA L5H 3E3** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
MALIK, POMPI  
2100 NIPIGON DRIVE, OAKVILLE, ONTARIO  
CANADA L6H 4G3** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**1337 BIRCHVIEW DRIVE  
MISSISSAUGA, ONTARIO, CANADA L5H 3E3** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

**SIGNATURE REQUIRED Jan 27 2003**

**905.274.5884**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E03410/02