**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Aug 31, 2001 8:00 am Secretary of State DOCUMENT # F03780 1. Entity Name 08-31-2001 90235 047 \*\*\*550 00 BUSINESSWAY INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 117 GUN AVENUE 117 GUN AVENUE R0063004 POINTE-CLARIE QUEBEC POINTE-CLARIE QUEBEC CANADA HR9 3X2 CANADA HR9 3X2 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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 Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (5/01) TITLE **PCEO** TITLE ☐ Addition ☐ Delete ☐ Change NAME HEDDO. FARIS NAME STREET ADDRESS 117 GUN AVENUE STREET ADDRESS CITY-ST-ZIP CANADA HR9 3X2 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME HEDDO, FARIS STREET ADDRESS STREET ADDRESS 117 GUN AVENUE CITY-ST-ZIP CITY-ST-ZIP CANADA HR9 3X2 TITLE ☐ Delete TITLE ☐1 Change Addition VPSD NAME SCOTT, MICHELE NAME STREET ADDRESS STREET ADDRESS 117 GUN AVENUE CITY-ST-ZIP CITY-ST-ZIP CANADA HR9 3X2 TITLE Delete TITLE. ☐ Change ☐ Addition NAME LALACH, HARVEY NAME STREET ADDRESS **265 ALICE CARRIERE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANADA H9W 6E6 D ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FABRICE NAME NAME ZAMBITO 117 GUN AUEUKE STREET ADDRESS STREET ADDRESS POINTE-CLAIRE, QUEBEC, CANADA HARBAZ 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR