

F110000002128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

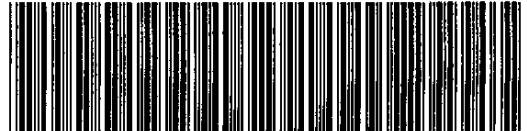
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Amend/Affidavit
cc/cus to chg
officer
@ 9/14/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EMMA OAKS TRAIL INC.
Name of Corporation

DOCUMENT NUMBER: F11000002128

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William S. Weisman, Esq.
Name of Contact Person

Weisman, Brodle, Starr & Margolies, P.A.
Firm/Company

2385 Executive Center Drive, Suite 270
Address

Boca Raton FL 33431
City/State and Zip Code

wwisman@wbsmlawyers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William S. Weisman, Esq. at (561) 241-6336 X227
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|--|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
EMMA OAKS TRAIL INC.
2. This entity was authorized to transact business in Florida on 05/09/11 and its Florida document number is F11000002128
3. This corporation was formed under the laws of Florida
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Murray Dalfen

4444 Ste-Catherine West, Suite 100

Westmount QC H3Z 1R2

Vice President

Sean Dalfen

4444 Ste-Catherine West, Suite 100

Westmount QC H3Z 1R2

Vice President

Fred Tkalec

4444 Ste-Catherine West, Suite 100

Westmount QC H3Z 1R2

Vice President

Rachel Kelfer

4444 Ste-Catherine West, Suite 100

Westmount QC H3Z 1R2

(Attach additional pages if necessary)

x Murray Dalfen
Signature of an officer or director
MURRAY DALFEN
Typed or printed name of person signing

PRESIDENT

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

(cont on page 2)



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3. This corporation was formed under the laws of Florida
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Secretary

Murray Dalfen

4444 Ste-Catherine West, Suite 100

Westmount QC H3Z 1R2

Asst Secretary

Fred Tkalec

4444 Ste-Catherine West, Suite 100

Westmount QC H3Z 1R2

(Attach additional pages if necessary)

X Murray Dalfen
Signature of an officer or director
MURRAY DALFEN
Typed or printed name of person signing

PRESIDENT
Title of person signing

FILING FEE \$35

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