

F18000001271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

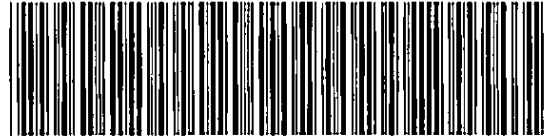
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATE
2018 JUN 18 AM 11:38

JUN 19 2018
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **ALGOMA MANAGEMENT SERVICES, INC.**

Name of Corporation

DOCUMENT NUMBER: F18000001271

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:

Fredrik Hanson

Name of Contact Person

ALGOMA MANAGEMENT SERVICES, INC.

Firm/Company

1700 EAST LAS OLAS BLVD, SUITE 106

Address

FT LAUDERDALE, FL 33301

City/State and Zip Code

Fredrik.Hanson@algonet.com

E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Fredrik Hanson

Name of Contact Person

at (**954**) **595-1051**

Area Code & Daytime Telephone Number

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

☒ \$35.00 Filing Fee

☐ \$33.75 Filing Fee &
Certificate of Status

☐ \$33.75 Filing Fee &
Certified Copy
(Additional copies
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copies
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2601 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 18 AM 11:39



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
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DIVISION OF CORPORATIONS
2018 JUN 18 AM 11:30

**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:
ALGOMA MANAGEMENT SERVICES, INC.
2. This entity was authorized to transact business in Florida on 03/14/2018 and its Florida document number is F18000001271
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:
CHAIRMAN/PRESIDENT

Name and Address
LONG, NORMAN
MERLINS MOCK, 7 STARDUST DRIVE
HAMILTON PARISH, CR01 BM

VICE CHAIRMAN

HARVEY, MICHAEL J
CENTURY HOUSE, 16 PAR-LA-VILLE RD
HAMILTON HMO8 BM

DIRECTOR

WINKLEY, PETER
600-63 CHURCH ST
ST. CATHANINES ON L2R 3 C4 CA

DIRECTOR

HOPKIN, ADAM H
CENTURE HOUSE, 16 PAR-LA-VILLE RD
HAMILTON HM08 BM

(Attach additional pages if necessary)

Signature of an officer or director

Peter Winkley
Typed or printed name of person signing

Director

Title of person signing

FILING FEE \$35

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
CLERK OF CIRCUIT COURT
DIVISION OF CORPORATIONS
2018 JUN 18 AM 11:38

**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:
ALGOMA MANAGEMENT SERVICES, INC.
2. This entity was authorized to transact business in Florida on 03/14/2018 and its Florida document number is F18000001271
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:

VICE PRESIDENT

Name and Address

COTTINGHAM, DUDLEY

CENTURE HOUSE, 16 PAR-LA-VILLE RD

HAMILTON HM08 BM

VICE PRESIDENT

HANSON, CARL JOHAN FREDRIK

1700 EAST LAS OLAS BLVD, SUITE 106

FT LAUDERDALE, FL 33301

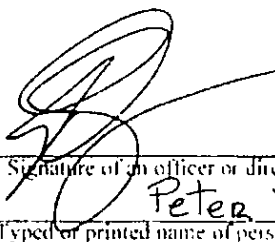
SECRETARY

CONTINENTAL MANAGEMENT LIMITED

CENTURY HOUSE, 16 PAR-LA-VILLE RD

HAMILTON HM08 BM

(Attach additional pages if necessary)



Signature of an officer or director
Peter Winkley
Typed or printed name of person signing

Director

Title of person signing

FILING FEE \$35

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Division of Corporations • PO Box 6327 • Tallahassee, FL 32314