

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED AND FILED *gldz*

01 JAN 19 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F18124
 1. Entity Name
Doreen Loh International, Inc.

Principal Place of Business: 235 Sunrise Avenue, Palm Beach, FL 33480, U.S.
 Mailing Address: c/o Charles W. Littell, 625 N. Flagler Drive, Suite 700, West Palm Beach, FL 33401

2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.

City & State: City & State

4. FEI Number: Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
Charles W. Littell
 625 N. Flagler Drive, Suite 700
 West Palm Beach, FL 33401

7. Name and Address of New Registered Agent
 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.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

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

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PDT- Loh, Doreen 235 Sunrise Avenue Palm Beach, FL 33480 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Allen Zee <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 125 Imperial Street Toronto, Ontario, Canada P/S/T/D M5P1C7 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Allen Zee* **1-10-01** (416) 239-8896

CR2E034 (5/00)

Law Offices

HOLLAND & KNIGHT LLP

625 North Flagler Drive, Suite 700
P.O. Box 3208 (ZIP 33402-3208)
West Palm Beach, Florida 33401

561-833-2000
FAX 561-650-8399
www.hklaw.com

Atlanta
Boston
Bradenton
Chicago
Fort Lauderdale
Jacksonville
Lakeland
Los Angeles
Melbourne
Miami
New York
International Offices:
Buenos Aires*
Mexico City
* Representative Offices

Northern Virginia
Orlando
Providence
St. Petersburg
San Antonio
San Francisco
Seattle
Tallahassee
Tampa
Washington, D.C.
West Palm Beach
Tel Aviv*
Tokyo

pg Zapz

January 17, 2001

CHARLES W. LITTELL
561-650-8347

Internet Address:
clittell@hklaw.com

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: Doreen Loh International, Inc., Charter Number F18124

Dear Sir or Madam:

I am enclosing the year 2000 Uniform Business Report for the above-captioned corporation. The original form was filed before the deadline, and I am enclosing a copy of our firm's check that was enclosed with the form to verify this. Based on an exchange of e-mails with your corporate help section, it appears that the original form was processed, the check for the filing fee was cashed, and the form was returned for some correction but never received in this office.

Based on this, I request you reinstate Doreen Loh International, Inc. to good standing and confirm this by letter. If you have any questions, please contact me by telephone or e-mail.

Thank you for your assistance.

Very truly yours,

HOLLAND & KNIGHT LLP


Charles W. Littell

CMG/cwl
Enclosure

WPB1 #184655 v1