2000 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2000 8:00 am Secretary of State DOCUMENT # **F28588** RESNEX, INC. 02-01-2000 90020 038 ***150.00 Principal Place of Business Mailing Address 10 BAYTREE CRESCENT 10 BAYTREE CRESCENT NORTH YORK ON M2L 2-3 NORTH YORK ON M2L 2 608963 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-2133940 Not Applied the \$8.75 Additional Ζip Country Zip Country .5. Certificate of Status Desired _____ جي ۾ پيسم سمال ج Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEACOCK, ROBERT W, JR Street Address (P.O. Box Number is Not Acceptable) 315 EAST ROBINSON, STE. #600 LANDMARK CENTRE, BLDG. 1 ORLANDO FL 32801 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete ☐ Change Addition TITLE TITLE NAME CRAWFORD, HOWARD NAME STREET ADDRESS STREET ADDRESS 17 WOODMOUNT DR CITY-ST-ZIP CITY-ST-ZIP ST CATHARINES, ONT. □ Addition ☐ Delete TITLE ☐ Change NAME LABERGE, EARL NAME STREET ADDRESS 10 BAYTREE CRESCENT STREET ADDRESS CITY-ST-ZIP. ___ CITY-ST-ZIP WILLOWDALE,: ONT. - ----☐ Delete ☐ Change ☐ Addition TITLE NAME REISS, JOSEPH NAME STREET ADDRESS 255 WARREN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST CATHARINES, ONT. ☐ Change Addition ☐ Delete TITLE TITLE CRAWFORD, HOWARD NAME NAME STREET ADDRESS 17 WOODMOUNT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST CATHARINES, ONT Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 eath; 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 17/2000 416/226-4886
Daytime Phone #

FILED