## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Feb 21, 2001 8:00 am Secretary of State **DOCUMENT # F28588** 1. Entity Name RESNEX, INC. 02-21-2001 90008 031 \*\*\*150.00 Principal Place of Business Mailing Address 10 BAYTREE CRESCENT 10 BAYTREE CRESCENT NORTH YORK ON M2L 2-3 NORTH YORK ON M2L 2-3 ひんんん上げ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2133940 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired -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 Zin Code City FL 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 filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. Change ☐ Addition VST ☐ Delete TITLE TITLE CRAWFORD, HOWARD NAME NAME STREET ADDRESS STREET ADDRESS 17 WOODMOUNT DR CITY-ST-ZIP CITY-ST-ZIP ST CATHARINES, ONT. PD ☐ Delete ☐ Change ☐ Addition TITI F TITLE LABERGE, EARL NAME NAME STREET ADDRESS STREET ADDRESS 10 BAYTREE CRESCENT CITY-ST-7IP CITY-ST-7IP WILLOWDALE, ONT. · Change ☐ Addition ☐ Delete TITLE REISS, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 255 WARREN RD CITY-ST-ZIP CITY-ST-ZIP ST CATHARINES, ONT. ☐ Addition Change ☐ Delete TITLE CRAWFORD, HOWARD NAME STREET ADDRESS STREET ADDRESS 17 WOODMOUNT DR CITY-ST-ZIP CITY-ST-ZIP ST CATHARINES, ONT. ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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 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: E.C. LABERGE Feb 14/01

416-226-4886

Daytime Phone #

FILED