## 2002 Uniform Business Report (UBR)

SIGNATURE:

SIGNATURE AND TYPEO OR

## Mar 26, 2002 8:00 am Secretary of State DOCUMENT # F32613 1. Entity Name 03-26-2002 90086 016 \*\*\*158.75 PORT ANTIGUA DEVELOPMENT, INC. Mailing Address Principal Place of Business 15 NORTH QUEEN STREET. STE 105 15 NORTH QUEEN STREET, STE 105 ETOBICOKE. ONTARIO M8Z 6C1 ETOBICOKE, ONTARIO M8Z 6C1 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CROWELL, GUS \_\_\_\_\_ -Street Address (P.O. Box Number is Not Acceptable) 91760 OVERSEAS HWY **TAVERNIER FL 33070** City Zin 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, 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, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State i dell'est <u>ura la bradició l</u> OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME MAKSYMEC, ROBERT I NAME STREET ADDRESS STREET ADDRESS 165 N. QUEEN STE 201, ETOBICOKE CITY-ST-ZIP ONTARIO, CANADA M9C 1A7 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change · ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ---Delete----Change ☐ Addition TITLE - - - -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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 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 pepert 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 empoyered 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 officer life empowered.

INTED NAME OF SIGNING OFFICER OR

**FILED** 

Maksymer MARCH 7/02 416-626-5300