2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2000 8:00 am
Secretary of State
04-19-2000 90013 049 ***158.75

DOCUMENT # F54642

1. Entity Name

DOT COM ENTERTAINMENT GROUP, INC.

Principal Place of Business	Mailing Address
300 ~~PEARL ST~~ Delaware Ave. ~~SUITE 200~~ BUFFALO NY 14202 US	~~7695 SW 104 ST~~ ~~#210~~ ~~MIAMI FL 33156-3159~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
300 Delaware Ave	300 Delaware Ave
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Buffalo NY.	City & State: Buffalo, NY
Zip: 14202 Country: United States	Zip: 14202 Country: USA

4. FEI Number APPLIED FOR ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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 $150.00
After MAY 1, 2000 Fee will be $550.00
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	PD WHITE, SCOTT 1276 HILLHURST RD OAKVILLE ON L6J- 4X	☐ Delete	C/D Lusk, Ken 1 Orchard Street Markham, ON L3P 2S9	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WHITE, GEORGE 170 HEDGE RD SUTTON ON L0E- 1R0	☐ Delete	S Howard Rubinoff Ste 4400, P.O. Box 95, Royal Trust Tower Toronto, ON, M5K 1G8.	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV MALONE, PERRY 1048 CEDARGROVE BLVD OAKVILLE ON CANADA L6J- 2C1	☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D REILLY, JOHN 21 BESBOROUGH ST TORONTO ON CANADA M3G- 3HT	☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition

CR2E034 (9/99)

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: X ~~SIGNATURE REQUIRED~~ Scott White April 7/00 905 337 8524
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #