

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 07, 2002 8:00 am
Secretary of State

04-07-2002 90567 031 ***150.00

DOCUMENT # F55076

1. Entity Name

SECURITY TRUST PLANS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2101 NW 33RD STREET

3. Mailing Address
2225 SHEPPARD AVE. E.

Suite, Apt. #, etc.
SUITE A800

Suite, Apt. #, etc.
SUITE 1100

DO NOT WRITE IN THIS SPACE

City & State
POMPANO BEACH, FL

City & State
TORONTO, ONTARIO

4. FEI Number
59-2150129

Applied For
Not Applicable

Zip
33609

Country
U.S.A.

Zip
M2J 5C2

Country
CANADA

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

City
PLANTATION

FL

Zip Code
33324

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)

DATE

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

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25**

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PRESIDENT
PAUL A. HOUSTON
1100 - 2225 SHEPPARD AVE. E.
TORONTO, ON M2J 5C2 CANADA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SECRETARY
LAUREL J. LANGFORD
1100 - 2225 SHEPPARD AVE. E.
TORONTO, ON CANADA M2J 5C2**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TREASURER
LAUREL J. LANGFORD
1100 - 2225 SHEPPARD AVE. E.
TORONTO, ON CANADA M2J 5C2**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VICE-PRESIDENT
JOSEPH T. HARDIMAN
311 ELM STREET, SUITE 1000
TORONTO, ON CANADA M2J 5C2**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIRECTOR
JEFFREY LOWE
1100 - 2225 SHEPPARD AVE. E.
TORONTO, ON CANADA M2J 5C2**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIRECTOR
WILLIAM TOTTLE
1100 - 2225 SHEPPARD AVE. E.
TORONTO, ON CANADA M2J 5C2**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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

SIGNATURE:

L. Langford

LAUREL J. LANGFORD

03/26/02

(416) 498-2430

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #