

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F75846**1. Entity Name
Moffat Communications, Inc.**FILED**
May 19, 2001 8:00 am
Secretary of State

05-19-2001 90285 034 ***150.00

Principal Place of Business
30432 SR 54
Wesley Chapel, FL
33543
Mailing Address
4103 W. Lake Houston Pkwy
Houston, TX
77339-5299**552867**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-2202161		Applied For ☐ Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
City & State		City & State					
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent**Intrastate Resgistered Agent Corp**
701 Brickell Avenue
Miami, FL 33131**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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	DPV	☒ Delete
NAME	Pernal, Andrew R.C.	
STREET ADDRESS	34 Salme Drive	
CITY-ST-ZIP	Winnipeg, Manitoba Canada	
TITLE	DP	☒ Delete
NAME	Moffat, Randall L.	
STREET ADDRESS	474 South Drive	
CITY-ST-ZIP	Winnipeg, Manitoba Canada	
TITLE	DS	☒ Delete
NAME	Hughes, Shawn D.	
STREET ADDRESS	1020 Highland Park Drive	
CITY-ST-ZIP	Winnipeg, Manitoba Canada	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director	☐ Change ☒ Addition
NAME	Wagman, Fred	
STREET ADDRESS	3624 Renfrew Crescent	
CITY-ST-ZIP	Regina, Saskatchewan Canada S4V 2V7	
TITLE	Chair	☐ Change ☒ Addition
NAME	Shaw, JR	
STREET ADDRESS	400 Eau Claire Ave. S.W., Suite 8801	
CITY-ST-ZIP	Calgary, Alberta Canada	
TITLE	Vice Chair	☐ Change ☒ Addition
NAME	Shaw, Jim	
STREET ADDRESS	1007 Hillcrest Avenue, S.W.	
CITY-ST-ZIP	Calgary, Alberta Canada	
TITLE	President	☐ Change ☒ Addition
NAME	Bissonette, Peter	
STREET ADDRESS	76 Sunset Close, P.E.	
CITY-ST-ZIP	Calgary, Alberta Canada	
TITLE	Treasurer	☐ Change ☒ Addition
NAME	Rogers, Ronald D.	
STREET ADDRESS	151 Malibu Road, S.W.	
CITY-ST-ZIP	Calgary, Alberta Canada	
TITLE	Secretary	☐ Change ☒ Addition
NAME	Micallef, Margot M.	
STREET ADDRESS	72 Mount Cascade Close, S.E.	
CITY-ST-ZIP	Calgary, Alberta Canada	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Margot M. Micallef, Secretary 4/30/01 403-750-4536

Date

Daytime Phone #

CRZE034 (11/00)