FILED TO CHAINT # 593000003783 FILED Mar 12, 2001 8:00 am

Country Zip Country Zip Country St. Certificate of Status Desired Status Desi	1. Entity Nan	MENT# F93000 OLDINGS INC.			Secreta	ry of Sta	te	
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City & State Country Country Country S. Centricate of Status Desired Reaguage 6. Name and Address of Current Registered Agent Name 7. Name and Address of Nor Registered Agent Name Stress Address (P.O. Box Number is Not Acceptable) Stress 40 CLEARWATER FL 34819 City FL Zip Code Stress 40 Clay FL Zip Code Stress 40 Clay FL Zip Code Stress 40 City FL Country Added to Feed Make Charles 40 Added to Feed Make Charles 50 Thus Composition is eligible to adiathy its intargaped Added to Feed Make Charles 50 Thus Country Thus Country Thus Country Thus Country Added to Feed Make Charles 50 Make Charles 50 Make Charles 50 Make Charles 50 Thus Fund Contribution. Charles 4 Added to Feed Thus Fund Contribution. Charles 4 Added to Feed Make Charles 50 Thus Charles 50 Charles 50 Charles 50 Added 6 Charles 50 Added	2. Principal F	Place of Business	3. Mailing Address	3. Mailing Address		83 111 63 111 8313 1 1111 1 863 1 18	iec	
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Reck Applicate Reck	City & Stat	de	City & State		4. FEI Number 58-1897033 Applied For			
S. Celtrocate of Status Desired Fee Required	Zio Country		Zip	Country	 		ot Applicable	
Williams, ELISE 600 CLEVELAND ST. STE 940 STE 940 CLEARWATER FL 34619 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in this State of Florida. SIGNATURE Synther, typind or private name of registered agent, or both, in this State of Florida. SIGNATURE STEP 40 STEP 1						Fee Require		
Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code FL Xip Code FL Zip		6. Name and Address of Curre	nt Registered Agent	Name	7. Name and Address of New F	legistered Agent		
STEET ADDRESS OF THE PART OF T	س	FRS. FIJSE, was a series of the series of th		Name	The second second	The second second	. <u></u>	
CLEARWATER FL 34619 City	600 CLEVELAND ST. STE 940			Street Addres	Street Address (P.O. Box Number is Not Acceptable)			
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 9. This corporation is eligible to easisty its intampible Tax illing requirement and elects to do so. (See content on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THE NAME STREET ADDRESS ONLY -51-2P ANCASTER, ONTARIO L9G 169 TITLE DARTKIW, HELEN STREET ADDRESS CITY-51-2P ANCASTER, ONTARIO L9G 169 TITLE DARTKIW, HELEN STREET ADDRESS CITY-51-2P ANCASTER, ONTARIO L9G 169 TITLE DARTKIW, HELEN STREET ADDRESS CITY-51-2P ANCASTER, ONTARIO L9G 169 TITLE DO Change Additional Control of Change Addition				C1				
SIGNATURE Spriants typed or printed name of registered Apent algorithms registed where reintatiling) 9. This corporation is eligible to satisfy its Inhangible Tax filling requirement and elects to do so. (See criteria on back) After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Siste 11. OFFICERS AND DIRECTORS 11. OFFICERS AND DIRECTORS IN II TITLE BARTKIW, ROMAN SIRECT ADDRESS CITY-51-2IP ANCASTER, ONTARIO L9G 169 TITLE BARTKIW, HELEN 211 LOVERS LANE ANCASTER, ONTARIO L9G 169 TITLE BARTKIW, HELEN 211 LOVERS LANE ANCASTER, ONTARIO L9G 169 TITLE BARTKIW, HELEN 211 LOVERS LANE ANCASTER, ONTARIO L9G 169 TITLE BARTKIW, HELEN 211 LOVERS LANE ANCASTER, ONTARIO L9G 169 TITLE BARTKIW, HELEN 211 LOVERS LANE ANCASTER, ONTARIO L9G 169 TITLE BARTKIW, HELEN 211 LOVERS LANE ANCASTER, ONTARIO L9G 169 TITLE BARTKIW, HELEN 211 LOVERS LANE ANCASTER, ONTARIO L9G 169 TITLE BARTKIW, HELEN 211 LOVERS LANE ANCASTER, ONTARIO L9G 169 TITLE BARTKIW, HELEN 211 LOVERS LANE ANCASTER, ONTARIO L9G 169 TITLE BARTKIW, HELEN 211 LOVERS LANE ANCASTER, ONTARIO L9G 169 TITLE BARTKIW, HELEN CITY-51-2IP Change Additional Contribution Additional Contribution Additional Contribution ARE Additional Contribution ARE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE BARTKIW, HELEN CHANGE CITY-51-2IP Change Additional Contribution ARE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE BARTKIW, HELEN CHANGE CITY-51-2IP Change Additional Contribution ARE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE BARTKIW, HELEN CHANGES CITY-51-2IP Change ACCASTER ACCASTE				City	City FL Zip Code			
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CITY-ST-ZIP CITY-ST-ZIP	TITLE NAME		☐ Delete	TITLE NAME		☐ Change	☐ Addition	
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		<u> </u>						

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

DIRECTOR MARIE MARIE 2001 (905) 528-8800