


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90094 033 ***158.75

DOCUMENT # F93000003784	
1. Entity Name QUESTCORP HOLDINGS INC.	

Principal Place of Business 135 EAST AVE S HAMILTON ONTARIO, CANADA LBN 2B9	Mailing Address 135 EAST AVE S HAMILTON ONTARIO, CANADA LBN 2B9
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

4. FEI Number 98-0110326	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent WINTERS, ELISE 600 CLEVELAND STREET SUITE 940 CLEARWATER FL 34615
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7. Name and Address of New Registered Agent Name <u>WINTERS, ELISE</u> Street Address (P.O. Box Number is Not Acceptable) <u>133 N. Ft. HARRISON AVE</u> City <u>CLEARWATER</u> FL Zip Code <u>33755</u>

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	<small>(NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D VANDERVELDE, HENDRIK F 135 EAST AVE S ONTARIO, CANADA LBN 2B9
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> H.E. VANDERVELDE	Date Jan 27-03 Daytime Phone # 905-515-9438
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CR2E034 (10/02)

Attachment
F93000003784

ELISE K. WINTERS, P.A.
Attorney at Law

133 N. Ft. Harrison Avenue
Clearwater, FL 33755

(727) 442-3888
Fax: (727) 443-6944
ewinters@elisekwinters.com

December 31, 2002

80018870

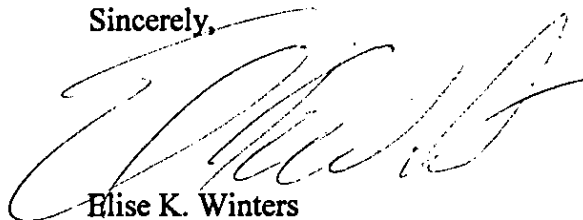
Questcorp Holdings Inc.
135 East Avenue S
Hamilton, Ontario, Canada LBN 2B9

Re: Questcorp Holdings Inc.

Dear Sir or Madam:

As your registered agent, this is written notice to you that my office has moved and that the registered office for the corporation referenced above is now 133 N. Ft. Harrison Avenue, Clearwater, FL 33755

Sincerely,



Elise K. Winters