## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmy

SIGNATURE:

## Feb 13, 2002 8:00 am F93000003793 Secretary of State DOCUMENT # 1. Entity Name 02-13-2002 90178 019 \*\*\*150.00 WOODFIELD PARTNERS GP, INC. Mailing Address Principal Place of Business 150 E. PALMETTO PARK RD. 150 E. PALMETTO PARK RD. SUITE 330 SUITE 330 **BOCA RATON FL 33432 BOCA RATON FL 33432** 3. Mailing Address 2. Principal Place of Business 2200 YONGE STREET Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SUITE 1600 Applied For City & State City & State 4. FEI Number 75-2496459 TORONTO Not Applicable ONTARIO Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired CANADA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE TITLE □ Delete NAME NAME CLARKE, MIKE STREET ADDRESS STREET ADDRESS |2200 YONGE ST. STE 1600 CITY-ST-ZIP TORONTO ONTARIO CANADA CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE VAS NAME NAME JULIEN, ROBERT STREET ADDRESS STREET ADDRESS 150 E. PALMETTO PARK RD. SUITE 330 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33432 - - Change ☐ Addition Delete TITLE TITLE VAS NAME NAME CSAPO, JOHN STREET ADDRESS STREET ADDRESS 150 E. PALMETTO PARK RD. SUITE 330 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

FILED