

2000 UNIFORM BUSINESS REPORT (UBR)DOCUMENT # **F93000004071**

1. Entity Name

BOB USA Corp.

*R***FILED**
Aug 29, 2000 8:00 am
Secretary of State

08-29-2000 90031 028 ***150.00

00082137

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Cypress Center Drive Suite, Apt. #, etc. 100 City & State FL Zip 33609		3. Mailing Address Same Suite, Apt. #, etc. City & State Zip Country		4. FEI Number 58-1947565	Applied For ☐ Not Applicable
Country Hillsborough		Zip 33609	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered AgentCT Corporation System
1200 South Pine Island Road
Plantation, FL 33324**7. Name and Address of New Registered Agent**

Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

9. 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) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO & Director Frank E. Weise, III 207 Queen's Quay West, Ste. 340 Toronto, Ontario M5J 1A7 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President David Bluestein 5405 Cypress Center Drive, Ste. 100 Tampa, FL 33609 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP - Finance Jeff Blade 5405 Cypress Center Drive, Ste. 100 Tampa, FL 33609 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Exe.VP & Director Raymond P. Silcock 207 Queen's Quay West, Ste. 340 Toronto, Ontario M5J 1A7 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Sen. VP, Secretary & Director Mark Halperin 207 Queen's Quay West, Ste. 340 Toronto, Ontario M5J 1A7 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP, Controller & Asst. Secretary Tina Dell'Aquila 207 Queen's Quay West, Ste 340 Toronto, Ontario M5J 1A7 ☐ 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 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

MARK HALPERIN

08/17/00

Date

Daytime Phone #

(416) 203-5604

CR2E034 (9/99)

Attachment
F93000004071
00082137

PAGE, SCRANTOM, SPROUSE, TUCKER & FORD, P. C.

ATTORNEYS AND COUNSELLORS AT LAW

1043 THIRD AVENUE

COLUMBUS, GEORGIA 31901

W. M. PAGE
W. G. SCRANTOM, JR.
J. EDWARD SPROUSE
WILLIAM L. TUCKER
CHARLES H. FORD, JR.*
E. LOWRY REID, JR.
MARK R. YOUNG
S. DAVIS LANEY
MARCUS B. CALHOUN, JR.
CECIL M. CHEVES*
PETE ROBINSON
RUSSELL E. HINDS*
DAVID A. SIEGEL
ALLAN E. KAMENSKY
ROBERT K. IMPERIAL

MAILING ADDRESS:

P. O. BOX 1199
COLUMBUS, GEORGIA 31902

TELEPHONE (706) 324-0251
TELECOPIER (706) 323-7519

psstf@psstf.com

REBECCA J. MILLER
DAVID A. BUEHLER
VIRGIL TED THEUS
JAMES C. CLARK, JR.
EDWARD C. STEELMON
ANGELA M. HICKS*
DERON R. HICKS
GEORGE G. BOYD, JR.
JERALD L. WATTS, II
ROBERT M. MCKENNA
KENNETH E. EVANS, JR.*
ROBERT C. BRAND, JR.
JUDSON P. GRANTHAM
JAMES A. BALLI
STEPHANIE K. CROSSE

*ALSO ADMITTED
IN ALABAMA

August 24, 2000

Florida Secretary of State
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: BCB USA Corp. ("BCB")
2000 Uniform Business Report ("UBR")

Dear Madam or Sir:

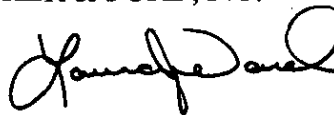
Enclosed please find BCB's UBR with the statutory filing fee of \$150.00. The amount of the fee is as instructed by your office in light of the fact that BCB did not receive a "First Notice" as it was discovered that the address in your system is incorrect. Please note that BCB's address is 5405 Cypress Center Drive.

Should you have any questions regarding the enclosed please do not hesitate to call the undersigned at 706-324-0251.

Sincerely yours,

PAGE, SCRANTOM, SPROUSE,
TUCKER & FORD, P.C.

By:



Laura J. Ward
Paralegal

LJW/lw
Enclosures