

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 25, 2002 8:00 am**  
**Secretary of State**

02-25-2002 90034 030 \*\*\*150.00

**DOCUMENT # F94000001253**

1. Entity Name

**MFP FINANCIAL SERVICES (OF DELAWARE) INC.**

Principal Place of Business

**2281 N. SHERIDAN WAY  
 MISSISSAUGA ONTARIO L5K 2S3  
 US**

Mailing Address

**2281 N. SHERIDAN WAY  
 MISSISSAUGA ONTARIO L5K 2S3  
 US**

2. Principal Place of Business

**2281 N. SHERIDAN WAY**

3. Mailing Address

**2281 N. SHERIDAN WAY**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**MISSISSAUGA, ONTARIO**

City & State

**MISSISSAUGA, ONTARIO**

4. FEI Number

**13-3493558**

Applied For

Not Applicable

Zip

**L5K 2S3**

Country

**CANADA**

Zip

**L5K 2S3**

Country

**CANADA**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UNITED CORPORATE SERVICES, INC.  
 9200 SOUTH DADELAND BLVD  
 SUITE 508  
 MIAMI FL 33156**

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 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, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. 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 **DP** ☐ Delete  
 NAME **WOLFRAM, J. PETER**  
 STREET ADDRESS **2281 N SHERIDAN WAY**  
 CITY-ST-ZIP **MISSISSAUGA, ON L5K 2S3**

TITLE ☐ Change ☐ Addition  
 NAME ☐ Change ☐ Addition  
 STREET ADDRESS ☐ Change ☐ Addition  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **DVS** ☐ Delete  
 NAME **MICHAELSON, SUZANNE C**  
 STREET ADDRESS **2281 N SHERIDAN WAY**  
 CITY-ST-ZIP **MISSISSAUGA, ON L5K 2S3**

TITLE ☐ Change ☐ Addition  
 NAME ☐ Change ☐ Addition  
 STREET ADDRESS ☐ Change ☐ Addition  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **V** ☐ Delete  
 NAME **WRIGHT, ROBERT**  
 STREET ADDRESS **2281 N SHERIDAN WAY**  
 CITY-ST-ZIP **MISSISSAUGA, ON L5K 2S3**

TITLE ☐ Change ☐ Addition  
 NAME ☐ Change ☐ Addition  
 STREET ADDRESS ☐ Change ☐ Addition  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **V** ☐ Delete  
 NAME **STEVENS, R. BRIAN**  
 STREET ADDRESS **2281 N. SHERIDAN WAY**  
 CITY-ST-ZIP **MISSISSAUGA, ONTARIO**

TITLE ☐ Change ☐ Addition  
 NAME ☐ Change ☐ Addition  
 STREET ADDRESS ☐ Change ☐ Addition  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **V** ☐ Delete  
 NAME **FLANAGAN, MICHAEL A**  
 STREET ADDRESS **2281 N SHERIDAN WAY**  
 CITY-ST-ZIP **MISSISSAUGA, ON L5K 2S3**

TITLE ☐ Change ☐ Addition  
 NAME ☐ Change ☐ Addition  
 STREET ADDRESS ☐ Change ☐ Addition  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **V** ☐ Delete  
 NAME **FINK, JOSEPH B.**  
 STREET ADDRESS **2281 N. SHERIDAN WAY**  
 CITY-ST-ZIP **MISSISSAUGA, ONTARIO L5K 2S3**

TITLE ☐ Change ☐ Addition  
 NAME ☐ Change ☐ Addition  
 STREET ADDRESS ☐ Change ☐ Addition  
 CITY-ST-ZIP ☐ 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.

**SUZANNE C. MICHAELSON**

**January 16, 2002**

**(905) 855-2500**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)