

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F94000001602**

1. Entity Name

**FRANCIS ENERGY INC.****FILED****Jan 26, 2001 8:00 am**  
**Secretary of State**

01-26-2001 90136 045 \*\*\*150.00

Principal Place of Business

**12 SPRING CRESS DR.**  
**OTTAWA ON. CANADA K2R -1A8**

Mailing Address

**12 SPRING CRESS DR.**  
**OTTAWA ON. CANADA K2R -1A8**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **NOT APPLICABLE**

Applied For

Not Applicable

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

Name

**ROSS, WILLIAM JR.**

Street Address (P.O. Box Number is Not Acceptable)

**221 N CAUSEWAY**

City

**NEW SMYRNA BE**

FL

Zip Code

**32169****THURLOW, ROBERT S**  
**221 N. CAUSEWAY**  
**NEW SMYRNA BEACH FL 32169-5239**

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, 2001 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 ☐ Delete  
NAME **DPS**  
STREET ADDRESS **FRANCIS, WILLIAM J**  
CITY-ST-ZIP **26 MARBLE ARCH CRESCENT**  
**NEPEAN, ONTARIO, CANADA K2G 5S2**TITLE ☒ Change ☐ Addition  
NAME **DPS**  
STREET ADDRESS **FRANCIS WILLIAM J.**  
CITY-ST-ZIP **12 SPRING CRESS DR**  
**OTTAWA ON CANADA K2R 1A8**TITLE ☐ Delete  
NAME  
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NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

Date

Daytime Phone #

CR2E034 (10/00)