2000 UNIFORM BUSINESS REPORT (UBR) Feb 08, 2000 8:00 a1 DOCUMENT # **F94000006630 Secretary of State** 1. Entity Name 572180 ONTARIO INC. 02-08-2000 90165 022 \*\*\*150.00 Principal Place of Business Mailing Address C/O GERSON PRESTON & CO. C/O GERSON PRESTON & CO. 914329 666 71 ST. 666 71 ST. MIAMI BEACH FL 33141-3020 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number ٦٠٢ 98-0078157 Not. Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name PIOTRKOWSKI, JOEL ESQ Street Address (P.O. Box Number is Not Acceptable) 627 71ST ST. MIAMI BEACH FL 33141 Zip Code FŁ 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. Change PD Delete TITLE TITLE BROWN, SAM NAME NAME STREET ADDRESS STREET ADDRESS 170 THE BRIDLE PATH CITY-ST-ZIP CITY-ST-ZIP DON MILLS ONTARIO M3B2A2 ☐ Change Delete TITLE DS TIT) E NAME NAME BROWN, MELVIN STREET ADDRESS STREET ADDRESS 12 OXBOW RD. CITY-ST-ZIP CITY-ST-ZIP DON MILLS ONTARIO M3B2A2 - Change TITLE ☐ Delete NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Character Contract ☐ Delete TITLE TITLE 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 i 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 cm on effect 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 i changed, or on an attachment with an address with all other like empowered.

SIGNATURE: 🚣