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

## Feb 06, 2001 8:00 am Secretary of State DOCUMENT # F95000001107 CINITEL U.S. PROPERTIES, INC. 02-06-2001 90236 048 \*\*\*150.00 Principal Place of Business Mailing Address 1090 DON MILLS ROAD, STE 600 1090 DON MILLS ROAD. STE 600 DON MILLS. ONTARIO M3C 3R6 DON MILLS. ONTARIO M3C 3R6 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 98-0115501 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SLATER, JOEL K Street Address (P.O. Box Number is Not Acceptable) 5145 CITY STREET ORLANDO FL 32839 Zip Code 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. SIGNATURE 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** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DC Addition ☐ Delete Change TITLE TITLE MORTON, PAUL NAME NAME 1090 DON MILLS ROAD, STE 600 STREET ADDRESS STREET ADDRESS DON MILLS, ONTARIO M3C 3R6 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORTON, HENRY NAME NAME STREET ADDRESS 1090 DON MILLS ROAD, STE 600 STREET ADDRESS CITY-ST-ZIP DON MILLS, ONTARIO M3C 3R6 CITY-ST-ZIP ☐ Addition TITLE ☐ Change " TITI F Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: PAUL MORTON JAN 9/01 416444 6660 X

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 leport 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 this specific 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 adverse, with all other like empowered.