2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

3. Mailing Address

F95000001107 DOCUMENT #

1. Entity Name

CA

Principal Place of Business 1090 DON MILLS ROAD. STE 600

DON MILLS, ONTARIO M3C 3R6

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

SIGNATURE

CINITEL U.S. PROPERTIES, INC.



FILED Jan 23, 2003 8:00 am Secretary of State

01-23-2003 90064 006 ***150.00

Mailing Address 1090 DON MILLS ROAD. STE 600 DON MILLS. ONTARIO M3C 3R6 CA				
. Mailing Address		1 1005/1015 11100 131004 1111/1 111/1 111/1 111/1 111/1 111/1 111/1 111/1 111/1 111/1 111/1 111/1 111/1 111/1 111/1 111/1 111/1 111/1		
Suite, Apt. #, etc	.	CHECK HERE IF MA	KING CHANGES	
City & State		4. FEI Number	4. FEI Number Applied For	
		98-0115501	Not Applicable	
Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
jistered Agent		7. Name and Address of New Registered Agent		

6. Name and Address of Current Registered Agent SLATER, JOEL K Street Address (P.O. Box Number is Not Acceptable) 5145 CITY STREET ORLANDO FL 32839 Zip Code

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. I am familiar with, and accept the obligations of registered agent.

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00

Signature, typed or printed name of registered agent and title if applicable.

Country

(NOTE: Registered Agent signature required when reinstating)

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MORTON, PAUL NAME STREET ADDRESS 1090 DON MILLS ROAD, STE 600 STREET ADDRESS CITY-ST-ZIP DON MILLS, ONTARIO M3C 3R6 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE DP NAME MORTON, HENRY NAME 1090 DON MILLS ROAD, STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE DON MILLS, ONTARIO M3C 3R6 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS: CITY-ST-ZIP CiTY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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

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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

416-444-6660