

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000001301

1. Entity Name

605143 ONTARIO LIMITED

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90040 046 ***150.00

Principal Place of Business

Mailing Address

141 ADELAIDE ST W
STE 1003
TORONTO ON M5H3L
CN

141 ADELAIDE ST W
STE 1003
TORONTO ON M5H3L
CN

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

98-0080557

Applied For

Not Applicable

Zip

M5H 3L9

Country

Zip

Country

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

MOUNTJOY, SANDRA
% SCHWEITZER & DOBOSZ
1206 COURT ST
CLEARWATER FL 34616

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, 2000 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	PSD	WARE, JAMES G	141 ADELAIDE ST W ONTARIO, CANADA M5H 1L5	<input type="checkbox"/>				M5H 3L9	<input type="checkbox"/>	<input type="checkbox"/>
	VD	WERNER, EDWARD	141 ADELAIDE ST W STE 1003 ONTARIO, CANADA M5H 1L5	<input type="checkbox"/>				M5H 3L9	<input type="checkbox"/>	<input type="checkbox"/>
	VD	HANEY, JOHN	141 ADELAIDE ST W STE 1003 ONTARIO, CANADA M5H 1L5	<input type="checkbox"/>				M5H 3L9	<input type="checkbox"/>	<input type="checkbox"/>
	D	HANEY, CHRISTOPHER	141 ADELAIDE ST STE 1003 ONTARIO, CANADA M5H 1L5	<input type="checkbox"/>				M5H 3L9	<input type="checkbox"/>	<input type="checkbox"/>
	T	ABBOTT, C. SCOTT	141 ADELAIDE ST W STE 1003 ONTARIO, CANADA M5H 1L5	<input type="checkbox"/>				M5H 3L9	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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.

605143 Ontario Limited

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Per: James G. Ware, President

Date

416-364-7080

Daytime Phone #