

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000001301

1. Entity Name

605143 ONTARIO LIMITED

FILED
Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90036 031 ***150.00

Principal Place of Business

141 ADELAIDE ST W
STE 1003
TORONTO ON M5H3L
CN

Mailing Address

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

Zip

Country

M5H-3L9

Zip

Country

M5H-3L9

4. FEI Number

98-0080557

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

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, 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 PSD ☐ Delete
NAME WARE, JAMES G
STREET ADDRESS 141 ADELAIDE ST W
CITY-ST-ZIP ONTARIO, CANADA M5H 1L5

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP M5H 3L9

TITLE VD ☐ Delete
NAME WERNER, EDWARD
STREET ADDRESS 141 ADELAIDE ST W STE 1003
CITY-ST-ZIP ONTARIO, CANADA M5H 1L5

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP M5H 3L9

TITLE VD ☐ Delete
NAME HANEY, JOHN
STREET ADDRESS 141 ADELAIDE ST W STE 1003
CITY-ST-ZIP ONTARIO, CANADA M5H 1L5

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP M5H 3L9

TITLE D ☐ Delete
NAME HANEY, CHRISTOPHER
STREET ADDRESS 141 ADELAIDE ST STE 1003
CITY-ST-ZIP ONTARIO, CANADA M5H 1L5

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP M5H 3L9

TITLE T ☐ Delete
NAME ABBOTT, C. SCOTT
STREET ADDRESS 141 ADELAIDE ST W STE 1003
CITY-ST-ZIP ONTARIO, CANADA M5H 1L5

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP M5H 3L9

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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.

605143 ONTARIO LIMITED

SIGNATURE: *James G. Ware*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Per: James G. Ware, President

Date Jan 11, 2001 Daytime Phone # 416-364-7080

CR2E034 (10/00)