2000 UNIFORM BUSINESS REPORT (UBR)

Rudolph Nareen: AE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIC

Apr 19, 2000 8:00 am Secretary of State DOCUMENT # F95000002019 1. Entity Name 907687 ONTARIO, INC. 04-19-2000 90079 046 ***150.00 Principal Place of Business Mailing Address 98 DUPONT STREET 96 DUPONT STREET TORONTO. ONTARIO M5R 1V2.CDA TORONTO, ONTARIO M5R 1V2.CDA 2. Principal Place of Business 3. Mailing Address 1240 Bay Street 1240 Bay Street Suite, Apt. #, etc. 3 0 7 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 307 City & State City & State 4. FEI Number Applied For NOT APPLICABLE Toronto, Ontario Toronto, Ontario Not Applicable Zip Country Zip Country \$8.75 Additional M5R 2A7-Canada M5R -2A7 Canada Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEFANELLI, MICHELLE Street Address (P.O. Box Number is Not Acceptable) 14411 COMMERCE WAY STE. 310 MIAMI LAKES FL 33016 Zip Code 8. The above named entity submits this statement for the purp of changing its registered office or registered agent, or both, in the State of Florida. April 06, 2000 RUDOLPH NAREEN 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PSTD** ☐ Change Addition TITLE ☐ Delete NAREEN, RUDOLPH NAME STREET ADDRESS STREET ADDRESS 1055 BAY STREET STE 2202 CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO M5R 2A9 ☐ 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-7(P CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS 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.

April 06, 2000

(416) 924-4888

FILED