2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # F95000005391 Danjovic inc. 05-11-2001 90013 027 ***150.00 Principal Place of Business Mailing Address 2200 PARKER DR 2200 PARKER DR MISSISSAUGA MISSISSAUGA ONTARIO L5B 1W2 CANADA ONTARIO L5B 1W2 CANADA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 16-0988586 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRUNTON REGISTERED AGENTS INC Street Address (P.O. Box Number is Not Acceptable) 4710 NW BOCA RATON BLVD #101 **BOCA RATON FL 33431** Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE TITLE Addition ☐ Delete NAME THOMPSON, DANIEL A NAME STREET ADDRESS STREET ADDRESS 2200 PARKER DR CITY-ST-ZIP CITY-ST-ZIP ONTARIO L5B 1W2 CANADA ☐ Delete Change ☐ Addition TITLE TITLE THOMPSON, MARGARET V NAME NAME 2200 PARKER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ONTARIO L5B 1W2 CANADA ☐ Change TITLE ☐ Delete TITLE Addition MACDONALD, JOHN W NAME NAME STREET ADDRESS 27 RIVERCREST RD STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO M6S 4H4 CITY-ST-ZIP TITLE ☐ Delete Change Addition 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-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition: 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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