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Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 30, 2002 8:00 am Secretary of State DOCUMENT # F95000005391 1. Entity Name 04-30-2002 90182 035 ***150.00 DANJOVIC INC. 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 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FÉI Number Applied For City & State City & State 16-0988586 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **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 FL 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) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME THOMPSON, DANIEL A STREET ADDRESS STREET ADDRESS 2200 PARKER DR CITY-ST-ZIP CITY-ST-ZIP. ONTARIO L5B 1W2 CANADA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME THOMPSON, MARGARET V STREET ADDRESS STREET ADDRESS 2200 PARKER DR CITY-ST-ZIP CITY-ST-ZIP ONTARIO L5B_1W2 CANADA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MACDONALD, JOHN W STREET ADDRESS STREET ADDRESS 27 RIVERCREST RD CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO M6S 4H4 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLÈ 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 trastice 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 addresse with all other like empowered.