2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 14, 2002 8:00 am Secretary of State F96000000819 DOCUMENT # 1. Entity Name 08-14-2002 90023 040 ***150 00 CHATHAM LANDING APARTMENTS LIMITED, INC. Mailing Address Principal Place of Business 30 ST CLAIR AVE W #1100 30 ST CLAIR AVE W #1100 TORONTO, ONTARIO CA M4V -3A1 TORONTO, ONTARIO CA M4V -3A1 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 98-0117845 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ---6. Name and Address of Current Registered Agent MEDOFF KONALD MEDOFF, RONALD A Box Number is Not Acceptable ideawai 2550 ALAFAYA TR ORLANDO FL 32826 upmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations of regi SIGNATURE if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 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 11. OFFICERS AND DIRECTORS CR2E034 (4/02) TITLE DCV TITLE ☐ Change ☐ Addition ☐ Delete MEDOFF, RONALD NAME NAME 30 ST CLAIR AVE W #1100 STREET ADDRESS STREET ADDRESS TORONTO, ONTARIO, CANADA M4V -3A1 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE HOFFER, MAYER NAME NAME STREET ADDRESS 30 ST CLAIR AVE W #1100 STREET ADDRESS TORONTO, ONTARIO, CANADA M4V -3A1 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete TITLE NĂME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE 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 ne 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 of the corporation or the receiver or trustee Ampower gurate and that cute this rep signature shall have the same legal effect as if made under oath; that I am an officer or director 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 ag

FILED



#F96000000819

August 9, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL: 32302-1500_

Dear Sirs:

RE: 2002 Uniform Business Report (UBR)

We recently received the 2002 UBR and are enclosing the completed form for filing. The postmark on the report we received from you was dated July, 2002. This was the first notice we received regarding the 2002 UBR. As such, as per your FAQ#8, we are requesting that the late filing penalty be waived. We are enclosing a cheque in the amount of \$150 for this year's fee.

If you have any questions regarding the above, please do not hesitate to contact this office at (416) 972-0458.

Yours truly,

Ronald A. Medoff, C.A.

Encis.