2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F96000002334** Feb 16, 2000 8:00 am **Secretary of State** C. & R. HENRY INVESTMENTS INC. 02-16-2000 90021 009 ***150.00 Principal Place of Business Mailing Address 129 FENMAR DR. 129 FENMAR DR. WESTON, ONTARIO M9L 1M7 WESTON, ONTARIO M9L 1M7 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 98-0139599 Not Applicable Zip Zip Country 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 PORT CHARLOTTE FLORIDA HOMEBUILDERS Street Address (P.O. Box Number is Not Acceptable) 17896 TOLEDO BLADE BLVD. PORT CHARLOTTE FL 33948 Zip Code 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, 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change ☐ Delete TITLE. TITLE NAME HENRY, ROY NAME STREET ADDRESS STREET ADDRESS 15 BETHWIN PLACE CITY-ST-ZIP CITY-ST-ZIP ETOBICOKE, ONTARIO ☐ Addition TITLE ☐ Delete TITLE Change NAME HENRY, COLLEEN NAME STREET ADDRESS 44 ASHFIELD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ETOBICOKE,-ONTARIO ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITI F TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: