CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT; (UBR)

Jan 31, 2001 8:00 am DOCUMENT # F9600002334 **Secretary of State** 1. Entity Name C. & R. HENRY INVESTMENTS INC. 01-31-2001 90286 044 ***150.00 Principal Place of Business Mailing Address 129 FENMAR DR. 129 FENMAR DR. 00011707 WESTON, ONTARIO M9L 1M7 WESTON, ONTARIO M9L 1M7 oc 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 98-0139599 Not Applicable Zip Country Zin 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 PORT CHARLOTTE FLORIDA HOMEBUILDERS Street Address (P.O. Box Number is Not Acceptable) 17896 TOLEDO BLADE BLVD. PORT CHARLOTTE FL 33948 City Zip Code 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11, 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE Delete TITLE Change HENRY, ROY NAME NAME STREET ADDRESS 15 BETHWIN PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ETOBICOKE, ONTARIO TITLE ☐ Addition TITLE ☐ Delete Change HENRY, COLLEEN NAME NAME STREET ADDRESS 44 ASHFIELD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ETOBICOKE, ONTARIO TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 2010 416-749-745