2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 19, 2002 8:00 am Secretary of State DOCUMENT # F96000005465 1. Entity Name THE ALPEN HOUSE LIMITED, CORPORATION 02-19-2002 90019 049 ***150.00 Principal Place of Business Mailing Address 14875 BAYVIEW AVE. RR#2 14216 N US HIGHWAY 27 AURORA, ONTARIO L4G 3G8 OCALA FL 34482 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 98-0076788 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired " 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERTS, MARK Street Address (P.O. Box Number is Not Acceptable) 14216 N. US HWY 27 OCALA FL 34482 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 CR2E034 (9/01) TITLE TITLE ☐ Addition ☐ Delete STRONACH, BELINDA NAME NAME STREET ADDRESS 14875 BAYVIEW AVE, RR#2 STREET ADDRESS Aurora, ontario l4g 3g8 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE SD NAME NAME STRONACH, ELFRIEDE STREET ADDRESS STREET ADDRESS 14875 BAYVIEW AVE, RR#2 CITY-ST-7IP Aurora, Ontario L4G 3G8 CITY-ST-ZIP Delete TITLE TITLE ☐ Addition Change NAME STRONACH, ANDREW NAME STREET ADDRESS STREET ADDRESS 6 HUMBERLINE DR. UNIT 903 CITY-ST-ZIP CITY-ST-ZIP ETOBICOKE, ONTARIO TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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

STRONACH JAN. 28/2002 905-841-0.

FILED