FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 04, 2002 8:00 am § Secretary of State DOCUMENT # F96000006321 1. Entity Name 03-04-2002 90033 039 ***158.75 DALFEN SARNO ENTERPRISES, INC. Principal Place of Business Mailing Address 4444 STE CATHERINE WEST #100 4444 STE CATHERINE WEST #100 WESTMOUNT QUEBEC CANADA H3Z- 1R2 WESTMOUNT QUEBEC CANADA H3Z- 1R2 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 98-0166060 Not Applicable Zip 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 Name COBB. THOMAS C ESQ Street Address (P.O. Box Number is Not Acceptable) 1399 SW FIRST AVE., #400 **MIAMI FL 33131** 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) DATE 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME DALFEN, MURRAY STREET ADDRESS STREET ADDRESS 4444 STE CATHERINE WEST #100 CITY-ST-ZIP CITY-ST-ZIP WESTMOUNT QUEBEC CANADA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME DALFEN, MURRAY STREET ADDRESS 4444 STE CATHERINE.WEST #100 STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP WESTMOUNT QUEBEC CANADA TITLE Oelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change 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

SIGNATURE:

changed, or on an attachment with an addres

NAME OF SIGNING OFFICER OR DIRECTOR

ith all other like empowered