## 2000 UNIFORM BUSINESS REPORT (UBR)

## Apr 27, 2000 8:00 am Secretary of State DOCUMENT # **F96000006384** DALFEN SUNSHINE ENTERPRISES INC. 04-27-2000 90095 046 \*\*\*158.75 Principal Place of Business Mailing Address %MURRAY DALFEN **SMURRAY DALFEN** 4444 STE CATHERINE W STE 100 4444 STE CATHERINE W STE 100 WESTMOUNT QUEBEC CANADA H3Z-1-2 WESTMOUNT QUEBEC CANADA H3Z-1 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2392726 Not Applicable Zip 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 Name COBB, THOMAS C ESQ Street Address (P.O. Box Number is Not Acceptable) 1399 SW 1ST AVE #400 **MIAMI FL 33130** City 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) 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, 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 OFFICERS AND DIRECTORS 12. 11. **DCPS** ☐ Addition Change ☐ Delete TITLE TITLE DALFEN, MURRAY NAME NAME STREET ADDRESS STREET ADDRESS 4444 STE CATHERINE W STE 100 CITY-ST-ZIP CITY-ST-ZIP WESTMOUNT QUEBEC CANADA ☐ Delete \_\_ Change ☐ Addition TITLE TITLE DALFEN, MURRAY NAME NAME 4444 STE CATHERINE WEST STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WESTMOUNT QUEBEC CANADA ☐ Change Addition TITLE Detete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME DOSIGNING OFFICER OR DIRECTOR

Orgal 24100

514-938-1050

Daytime Phone #