2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

DOCUMENT # F96000006578 Sep 20, 2000 8:00 am Secretary of State 1. Entity Name T.R.L. HOLDINGS, INC. 09-20-2000 90015 001 *2,200.00 Principal Place of Business Mailing Address 920 YONGE ST. 920 YONGE ST. TORONTO ONTARIO CANADA M4W -3C7 TORONTO ONTARIO CANADA M4W -3C7 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 36-3044546 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATÉ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE ☐ Addition TITI F □ Delete NAME COOPER, RICHARD M NAME STREET ADDRESS STREET ADDRESS 920 YONGE ST. CITY-ST-ZIP CITY-ST-ZIP TORONTO ONTARIO CANADA M4W -3C7 ☐ Delete Change ☐ Addition TITLE TITLE COOPER, SYDNEY C NAME NAME STREET ADDRESS 920 YONGE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO ONTARIO CANADA M4W -3C7 ☐ Delete TITLE TITLE BEKHOR, EDWARD E NAME NAME STREET ADDRESS 920 YONGE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO ONTARIO CANADA M4W -3C7 Change ☐ Addition ☐ Delete 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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