

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000000383

1. Entity Name

CHALJET 1038 HOLDINGS INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90468 019 ***150.00

Principal Place of Business

Mailing Address

5340 N.W. 21ST AVENUE
 BUILDING 60
 FT. LAUDERDALE FL 33309

5340 N.W. 21ST AVENUE
 BUILDING 60
 FT. LAUDERDALE FL 33309-2722

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0744610

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ELLIS, BARRY
 5340 N.W. 21ST AVENUE
 BUILDING 60
 FT. LAUDERDALE FL 33309

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
 NAME BRENKUS, SHARLENE
 STREET ADDRESS 2200 WEST COMMERCIAL BLVD., SUITE 309
 CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE D,V.P. ☒ Change ☐ Addition
 NAME Brenkus, Sharlene
 STREET ADDRESS 225 Dania Beach Blvd. Ste.#210
 CITY-ST-ZIP Dania, Fl. 33304

TITLE P ☐ Delete
 NAME ELLIS, BARRY
 STREET ADDRESS 5340 N.W. 21ST AVENUE BLDG 60
 CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ST ☐ Delete
 NAME CAROE, LAURENCE C
 STREET ADDRESS 2085 HURONTARIO ST., STE. 200
 CITY-ST-ZIP MISSISSAUGA, ONTARIO L5A 4G1

TITLE ST. ☒ Change ☐ Addition
 NAME Roger W. Proctor
 STREET ADDRESS 2085 Hurontario St. Ste.#200
 CITY-ST-ZIP Mississauga, Ontario, CAN. L5-A4G1

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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

(BARRY ELLIS
 FOR CHALJET, INC.)

Date

Daytime Phone #

4/27/2000 954-771-5779

CR2E034 (9/99)