

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Jan 31, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # F97000000999**1. Entity Name  
ICELAND HOLDINGS, INC.

## Principal Place of Business

14 DUNCAN ST., STE. 300

TORONTO, ONTARIO, CANADA  
M5H 3G8

## Mailing Address

14 DUNCAN ST., STE. 300

TORONTO, ONTARIO, CANADA  
M5H 3G8

## 2. Principal Place of Business

14 DUNCAN ST., STE. 300

## 3. Mailing Address

14 DUNCAN ST., STE. 300

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

## City &amp; State

TORONTO, ONTARIO, CANADA ON

## City &amp; State

TORONTO, ONTARIO, CANADA ON

## 4. FEI Number

98-0184416

Applied For

Not Applicable

Zip  
M5H 3G8

Country

Zip  
M5H 3G8

Country

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BLVD.  
1600 MIAMI CENTER  
MIAMI  
33131 US

FL

## 7. Name and Address of New Registered Agent

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 \_\_\_\_\_ 01/31/2001

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, 2001 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

TITLE	D	<input type="checkbox"/> Delete
NAME	GREEN GARY	
STREET ADDRESS	1605 SW 20TH AVE.	
CITY-ST-ZIP	BOCA RATON FL 33426	
TITLE	CS	<input type="checkbox"/> Delete
NAME	BEYNON MURRAY	
STREET ADDRESS	14 DUNCAN ST., STE. 300	
CITY-ST-ZIP	TORONTO, ONTARIO, CANADA M5H 3G8	
TITLE	CP	<input type="checkbox"/> Delete
NAME	BRISBIN BRIAN	
STREET ADDRESS	14 DUNCAN ST., STE. 300	
CITY-ST-ZIP	TORONTO, ONTARIO, CANADA M5H 3G8	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEYNON MURRAY	
STREET ADDRESS	14 DUNCAN ST., STE. 300	
CITY-ST-ZIP	TORONTO, ONTARIO, CANADA ON M5H 3G8	
TITLE	CP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRISBIN BRIAN	
STREET ADDRESS	14 DUNCAN ST., STE. 300	
CITY-ST-ZIP	TORONTO, ONTARIO, CANADA ON M5H 3G8	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: Brian Brisbin

CP

01/31/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)