2000 UNIFORM BUSINESS REPORT (UBR)

Aug 08, 2000 8:00 am Secretary of State DOCUMENT. # F9700003168 NORSTAR BUILDING CORPORATION 08-08-2000 90091 037 ***550.00 Principal Place of Business Mailing Address 621 COWBOYS PKWY., SUITE 200 621 COWBOYS PKWY., SUITE 200 IRVING TX 75063 IRVING TX 75063 UUULININ 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 16-1494435 Not Applicable 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 HENDERSON, THOMAS N III Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD., STE. 3700 **TAMPA FL 33602** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CDS Change ■ Addition TITLE □ Delete **BROWN, NEIL** NAME STREET ADDRESS 2180 STEELES AVE. WEST, STE. 305 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CONCORD, ONTARIO L4K 2Z5 ☐ Change Delete ■ Addition TITLE SILVER, GARY B NAME NAME STREET ADDRESS 2180 STEELES AVE. WEST, STE. 305 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CONCORD, ONTARIO L4K 2Z5 ☐ Delete ☐ Change Addition TITI F TITLE HIGGINS, RICHARD L NAME NAME STREET ADDRESS STREET ADDRESS RD 1, BOX 196 CITY-ST-ZIP CITY-ST-7iP **BUSKIRK NY 12028** ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

ation supplied with this filing does not qualify for the exemption stated openmental report is true and accurate and that my signature shall have very trustee empowered to execute this report as required by Chapte

 I hereby certify that the indicated on this report of the corporation or the changed, or on an atta

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in Section 119.07(3)(i), Florida Statutes. I further certify that the information he same legal effect as if made under oath; that I am an officer or director