

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000003216

FILED  
Apr 14, 2002 8:00 AM  
Secretary of State

Entity Name: CROSBERN LIMITED INC

## Current Principal Place of Business:

53 WALMER ROAD  
TORONTO, ON M5R2X2

## New Principal Place of Business:

## Current Mailing Address:

53 WALMER ROAD  
TORONTO, ON M5R2X2

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YELEN, JAN A  
1104 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: FOX, BARRY  
Address: 5 COTSWOLD CRESCENT  
City-St-Zip: NORTH YORK ONTARIO CANADA,

Title: SD ( ) Delete  
Name: FOX, HOWARD  
Address: 15 OLD COLONY RD  
City-St-Zip: NORTH YORK ONTARIO CANADA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: FOX, BARRY  
Address: 5 COTSWOLD CRESCENT  
City-St-Zip: TORONTO, ON M2H 3L4 CA

Title: SD (X) Change ( ) Addition  
Name: FOX, HOWARD  
Address: 23 BOWAN COURT  
City-St-Zip: TORONTO, ON M2K 3A8 CA

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK S. FOX

CEO

04/14/2002

Electronic Signature of Signing Officer or Director

Date