2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

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FILED DOCUMENT # **F97000003346** Mar 01, 2000 8:00 am **Secretary of State** HILLCREST FLORIDA LTD., INC. 03-01-2000 90015 020 ***150.00 Mailing Address Principal Place of Business 120 NEWKIRK RD UNIT 36 120 NEWKIRK RD UNIT 36 RICHMOND HILL RICHMOND HILL ONTARIO CANADA L4C 9S7 ONTARIO CANADA L4C 9S7 2. Principal Place of Business 3. Mailing Address <u>9688 Leslie St</u> 9688 Leslie Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Unit # Unti # 10 City & State City & State 4. FEI Number Applied For 98-0170211 Not Applicable Richmond Hi OntaricRichmond -Ontario L4C 4B4 \$8.75 Additional 5. Certificate of Status Desired CANÁDA Fee Required 4C4 L4BCANADA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SO PINE ISLAND RD PLANTATION FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. 12. Change ☐ Delete TITLE Change address ONLY STREET, GEORGE NAME NAME 9688 Leslie Street, Unti# 10 STREET ADDRESS STREET ADDRESS 120 NEWKIRK RD UNIT 36 Richmond HIll, Ont Canada L4B 4C4 CITY-ST-ZIP CITY-ST-ZIP ONTARIO CANADA L4C 9S7 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change - Addition - Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP ☐ Addition ☐ Delete Change TITLE DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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