

FORM BUSINESS REPORT (UBR)

7/28/00-90149-008-\$150.00-\$150.00

MENT # F97000003873

FANEUIL FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 25 AM 8:14

Principal Place of Business Mailing Address
EQUITEIL CORP. C/O THE FANEUIL GROUP
2 FANEUIL HALL 3RD FLOOR
BOSTON MA 02109
EQUITEIL CORP. C/O THE FANEUIL GROUP
2 FANEUIL HALL 3RD FLOOR
BOSTON MA 02109-1648

2. Principal Place of Business 3. Mailing Address
Equiteil Corp c/o The Faneuil Group
16th Floor, 363 Broadway
Winnipeg, Manitoba
R3C 3N9 Canada
Equiteil Corp c/o The Faneuil Group
16th Floor, 363 Broadway
Winnipeg, Manitoba
R3C 3N9 Canada



DO NOT WRITE IN THIS SPACE

4. FEI Number NOT APPLICABLE
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525
7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City

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
(NOTE: Registered Agent signature required when reinstating)

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 NAME STREET ADDRESS CITY-ST-ZIP	PCEO O'BRIEN, G. D 2 FANEUIL HALL 3RD FLOOR BOSTON MA 02109 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S.U.P. Finance, Faneuil Group Inc. ☒ Addition Rick Soenen 16th Floor, 363 Broadway Winnipeg, Manitoba, R3C 3N9
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCFO FINESTONE, JEFFREY B 2 FANEUIL HALL 3RD FLOOR BOSTON MA 02109 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C.E.O. Faneuil Group Inc. ☐ Change ☒ Addition Brian Cornick 16th Floor, 363 Broadway Winnipeg, Manitoba, R3C 3N9
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	E.U.P. Business Development, ☐ Change ☒ Addition Faneuil Group Inc. Garry Smith 16th Floor, Two Faneuil Hall Boston, MA 02109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Montrose Financial, ☒ Addition Michael Nestor 1110-200 Graham Avenue Winnipeg, Manitoba, R3C 4L5
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE 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 19.07(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: Rick Soenen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 6/29/00
Daytime Phone 204-934-1900