

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000003873**

1. Entity Name

FANEUIL FLORIDA, INC.**FILED**
Jun 26, 2001 8:00 am
Secretary of State

06-26-2001 90006 018 ***550.00

Principal Place of Business

EQUITEL CORP. C/O THE FANEUIL GROUP
363 BROADWAY 16TH FLOOR
WINNIPEG, MANITOBA R3C 3N9
CA

Mailing Address

EQUITEL CORP. C/O THE FANEUIL GROUP
363 BROADWAY 16TH FLOOR
WINNIPEG, MANITOBA R3C 3N9
CA**ADDENDUM**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

WINNIPEG, MANITOBA

Zip

R3C 3N9

Country

City & State

WINNIPEG, MANITOBA

Zip

R3C 3N9

Country

4. FEI Number **NOT APPLICABLE**

Applied For

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

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

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **VP** ☐ Delete
NAME **SOENEN, RICK**
STREET ADDRESS **16TH FLOOR, 363 BROADWAY**
CITY-ST-ZIP **WINNIPEG, MANITOBA R3C 3N9**TITLE ☐ Delete
NAME **CEO**
STREET ADDRESS **CORNICK, BRIAN**
CITY-ST-ZIP **16TH FLOOR, 363 BROADWAY**
WINNIPEG, MANITOBA R3C 3N9TITLE ☒ Delete
NAME **SMITH, BARRY**
STREET ADDRESS **SUITE 1 4TH FL., TWO FANEUIL HALL**
CITY-ST-ZIP **BOSTON MA 02109**TITLE ☐ Delete
NAME **P**
STREET ADDRESS **NESBITT, MICHAEL**
CITY-ST-ZIP **1110-200 GRAHAM AVENUE**
WINNIPEG, MANITOBA R8C 4L5TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SCFO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **PCEO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/30/01

(204) 934-1993

Date

Daytime Phone #

CR2E034 (10/00)

0632740