

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 03, 2002 8:00 am**  
**Secretary of State**

09-03-2002 90171 037 \*\*\*550.00

**DOCUMENT # F97000004807**

1. Entity Name  
**1073906 ONTARIO INC.**

Principal Place of Business

**901 DUPLEX AVENUE  
TORONTO ONTARIO  
CANADA M4R1X1**

Mailing Address

**901 DUPLEX AVENUE  
TORONTO ONTARIO  
CANADA M4R1X1**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **NOT APPLICABLE**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NELSON, RICHARD W ESQ  
1700 9TH ST N., SUITE A  
ST PETERSBURG FL 33704**

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00  
After September 13, 2002 Fee will be \$750.00  
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 **CP** ☒ Delete  
NAME **HUYCKE, F. ARTHUR**  
STREET ADDRESS **295 ORIOLE PKWY**  
CITY-ST-ZIP **TORONTO, ONTARIO M5P 2H6**

TITLE **STD** ☒ Delete  
NAME **HUYCKE, JOAN**  
STREET ADDRESS **295 ORIOLE PKWY**  
CITY-ST-ZIP **TORONTO, ONTARIO M5P 2H6**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **PRESIDENT** ☒ Change ☐ Addition  
NAME **HUYCKE, F. ARTHUR**  
STREET ADDRESS **901 DUPLEX AVENUE**  
CITY-ST-ZIP **TORONTO, ONTARIO M4R 1X1**

TITLE **SECRETARY TREASURER** ☒ Change ☐ Addition  
NAME **HUYCKE, JOAN**  
STREET ADDRESS **901 DUPLEX AVENUE**  
CITY-ST-ZIP **TORONTO, ONTARIO M4R 1X1**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ 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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**23 AUG. '02 416 481 9406**

Date

Daytime Phone #

CR2E034 (4/02)