2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F9700006247** Feb 04, 2000 8:00 am Secretary of State FAIRWAY INC. OF DELAWARE 02-04-2000 90037 042 ***158.75 Principal Place of Business Mailing Address BOX 2463. STATION "B" BOX 2463, STATION "B" RICHMOND HILL. ONTARIO RICHMOND HILL ONTARIO CANADA L43 1A5 L4 A0016509 CANADA L43 1A5 L4-E1A5 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 51-0318267 Not Applicable Zip L4EIAS \$8.75 Additional Zip L4E 1A5 Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CRONACHER, ROY Street Address (P.O. Box Number is Not Acceptable) CRONACHER DEVELOPMENT CORP. 2460 GOLDEN GATE PARKWAY SUITE 304 NAPLES FL 34105 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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. ☐ Delete TITLE TITLE NAME NAME NEEDLER, BARRY L STREET ADDRESS STREET ADDRESS FOXGATE, 1011 19TH SIDE ROAD, KING CITY CITY-ST-ZIP CITY-ST-ZIP ONTARIO, CANADA L7B 1K5 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NEEDLER, LOUISE NAME STREET ADDRESS STREET ADDRESS FOXGATE, 1011 19TH SIDE ROAD, KING CITY CITY-ST-ZIP CITY-ST-ZIP ONTARIO, CANADA L7B 1K5 ☐ Addition Delete TITLE Change TITLE NAME MACDONALD, JOHN W NAME STREET ADDRESS 27 RIVERCREST ROAD, TORONTO, ONTARIO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANADA M6S 4H4 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

FEB. 25/00

905-841-8900

Daytime Phone #