

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90021 003 ***158.75

DOCUMENT # F97000006247

1. Entity Name
FAIRWAY INC. OF DELAWARE

Principal Place of Business

BOX 2463 STATION "B"
RICHMOND HILL, ONTARIO
CANADA L4B 1A5 L4E1A5
US

Mailing Address

BOX 2463, STATION "B"
RICHMOND HILL, ONTARIO
CANADA L4B 1A5 L4E1A5
US

2. Principal Place of Business

476 1st AVE. N.

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

NAPLES, FLORIDA

City & State

4. FEI Number 51-0318267

Applied For

Not Applicable

Zip

Country

34102

U.S.A.

Zip

Country

L4E1A5

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

CRONACHER, ROY
CRONACHER DEVELOPMENT CORP.
2460 GOLDEN GATE PARKWAY SUITE 304
NAPLES FL 34105

Name BARRY L. NEEDLER

Street Address (P.O. Box Number is Not Acceptable)

476 1st AVE. N.

City NAPLES

FL

Zip Code 34102

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 *B. Needler* BARRY L. NEEDLER, PRESIDENT & CEO, FAIRWAY INC.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

JAN. 31, 2001

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 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 PD
NAME NEEDLER, BARRY L
STREET ADDRESS FOXGATE, 1011 19TH SIDE ROAD, KING CITY
CITY-ST-ZIP ONTARIO, CANADA L7B 1K5 ☐ Delete

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

TITLE V
NAME NEEDLER, LOUISE
STREET ADDRESS FOXGATE, 1011 19TH SIDE ROAD, KING CITY
CITY-ST-ZIP ONTARIO, CANADA L7B 1K5 ☐ Delete

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

TITLE S
NAME MACDONALD, JOHN W
STREET ADDRESS 27 RIVERCREST ROAD, TORONTO, ONTARIO
CITY-ST-ZIP CANADA M6S 4H4 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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 *B. Needler* BARRY L. NEEDLER, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN. 31, 2001

Date

905-841-8900

941-213-1263

Daytime Phone #

CR2E034 (10/00)