

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90100 001 ***150.00

DOCUMENT # F98000001751

1. Entity Name

INTERNATIONAL CALENDAR CO.

Principal Place of Business

Mailing Address

~~77 SHEFFIELD STREET~~
~~TORONTO~~
~~ONTARIO CANADA M6M 2P5~~

~~77 SHEFFIELD STREET~~
~~TORONTO~~
~~ONTARIO CANADA M6M 2P5~~

2. Principal Place of Business

3. Mailing Address

15 DENSLEY AVE
 Suite, Apt. #, etc.

15 DENSLEY AVE
 Suite, Apt. #, etc.

City & State

City & State

TORONTO ONTARIO

TORONTO ONTARIO

Zip

M6M 2P5 CANADA

Zip

M6M 2P5 CANADA

4. FEI Number

98-0178748

Applied For

Not Applicable

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

Name

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

City

FL

Zip Code

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, 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 ☐ Delete
 NAME **ST VERASAMI, ERROL**
 STREET ADDRESS ~~77 SHEFFIELD STREET~~
 CITY-ST-ZIP **TORONTO ONTARIO CANADA**

TITLE ☒ Change ☐ Addition
 NAME **15 DENSLEY AVE**
 STREET ADDRESS **TORONTO ONT M6M 2P5 CANADA**

TITLE ☐ Delete
 NAME **PD WARREN, JONATHAN P**
 STREET ADDRESS ~~77 SHEFFIELD STREET~~
 CITY-ST-ZIP **TORONTO ONTARIO CANADA**

TITLE ☒ Change ☐ Addition
 NAME **15 DENSLEY AVE**
 STREET ADDRESS **TORONTO ONT M6M 2P5 CANADA**

TITLE ☐ Delete
 NAME **D WARREN, RYAN L**
 STREET ADDRESS ~~77 SHEFFIELD STREET~~
 CITY-ST-ZIP **TORONTO ONTARIO CANADA**

TITLE ☒ Change ☐ Addition
 NAME **15 DENSLEY AVE**
 STREET ADDRESS **TORONTO ONTARIO M6M 2P5 CANADA**

TITLE ☐ Delete
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 CITY-ST-ZIP

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 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

Date

Daytime Phone #

416-243-8766 X2147