2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

F98000003657

1. Entity Name



FILED
Mar 17, 2003 8:00 am
Secretary of State
03-17-2003 91062 037 ***150.00

| 1182729 | ONTARIO INC. | | | 05 17 2005 51002 0. | 130.00 | |
|--|--|--|-----------------------------------|---|---|--|
| Principal Place of Business 440 COUCHICHING POINT ROAD ORILLIA. ONTARIO CA L3-V6P8 | | Mailing Address 440 COUCHICHING POINT ROAD ORILLIA. ONTARIO CA L3-V6P8 | | | | |
| | | | | | | |
| 2. Principal F | Place of Business 3 | . Mailing Address | | -{ I YOONIDO IIIS YOHAN IDNIK BOOKI OOKIN | A 33133 JAN IS B INDA 3 81118 (00) (330) | |
| Same as above Suite, Apt. #, etc. | | Some as above Suite, Apt. #, etc. | | CHECK HERE IF MAKING | 3 CHANGES | |
| City & State | | City & State | | 4. FEI Number NOT APPLICABLE | Applied For Not Applicable | |
| Zip | Country | Zjp, | Country | 5. Certificate of Status Desired | \$8.75 Additional | |
| | 6. Name and Address of Current Regi | intered Agent | | | Fee Required | |
| | o. Name and Address of Current Regi | stered Agent | Name | 7. Name and Address of New Registered | Agent | |
| CORPORATION SERVICE COMPANY | | | -0 | , | | |
| 1201 HAYS STREET | | | -Street Address | (P.O.: Box: Number: is: Not "Acceptable) | - | |
| TALLAHASSEE FL 32301-2525 | | | | | | |
| | • | | City | FL | Zip Code | |
| 8. The above | named entity submits this statement for the | purpose of changing its re | gistered office or registe | ered agent, or both, in the State of Florida. I am | familiar with, and accept | |
| the obligat | ions of registered agent. | | J | | Tarimar With, and accept | |
| SIGNATURE . | | | | | | |
| <u> </u> | Signature, typed or printed name of registered agent and title | e il applicable. (NOTE: Ri | egistered Agent signature require | ed when reinstating) DATE | | |
| | LE NOW!!! FEE IS \$150.00 | | | 9. Election Campaign Financing | ¢= 00 | |
| | May 1, 2003 Fee will be \$550.00 Payable to Florida Department of Sta | ta | | Trust Fund Contribution. | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIRE | | 11, | ADDITIONS (CHANGES TO OFFICERS AND | DIRECTORO IV. | |
| TITLE | PD | Delete | TITLE | ADDITIONS/CHANGES TO OFFICERS AND | Change Addition | |
| NAME | ROE, CATHERINE M | _ Delicie | NAME | | E Change Acciden | |
| STREET ADDRESS | P.O. BOX 9 STN MAIN | | STREET ADDRESS | | | |
| CITY-ST-ZIP | ORILLIA, ONTARIO CA L3-U6H9 | | CITY-ST-ZIP | | | |
| TITLE NAME | TSD ROE, DOUGLAS A | ☐ Delete | TITLE NAME | | ☐ Change ☐ Addition | |
| STREET ADDRESS | P.O. BOX 9 STN MAIN | | STREET ADDRESS | | • | |
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| CITY-ST-ZIP | | 71.1 | CITY-ST-ZIP | | | |
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| NAME | | | NAME | | consige round() | |
| STREET ADDRESS | | .: | STREET ADDRESS | | | |
| CITY-ST-ZIP | and the state of t | | CITY-ST-ZIP | | | |
| of the corp | | and accurate and that my s | | ection 119.07(3)(i), Florida Statutes. I further cert same legal effect as if made under oath; that I a 7, Florida Statutes; and that my name appears in | | |

SIGNATURE: