FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am DOCUMENT # Secretary of State F98000005378 1. Entity Name 02-13-2002 90178 006 ***150.00 EVERGREEN LAKES, INC. Principal Place of Business Mailing Address % KOLTER CORPORATION % KOLTER CORPORATION 2200 YONGE STREET, SUITE 1600, TORONTO 2200 YONGE STREET, SUITE 1600, TORONTO ONTARIO CANADA M4S 2C6 ONTARIO CANADA M4S 2C6 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 52-2123375 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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. (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12 Change ☐ Addition ☐ Delete TITLE TITLE PC NAME JULIEN, ROBERT STREET ADDRESS STREET ADDRESS 2200 YONGE STREET, SUITE 1600, TORONTO CITY-ST-7IP CITY-ST-ZIP **ONTARIO CANADA M4S 2C6** Change ☐ Addition Delete TITLE TITLE SVD NAME NAME CLARKE, MICHAEL STREET ADDRESS STREET ADDRESS 2200 YONGE STREET, SUITE 1600, TORONTO CITY-ST-ZIP CITY-ST-7IP **ONTARIO CANADA M4S 2C6** Change . Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/15/02

416-485-047