2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F98000007025** Apr 06, 2000 8:00 am Secretary of State DCAP MANAGEMENT (U.S.) INC. 04-06-2000 90018 011 ***150.00 Principal Place of Business Mailing Address % DEV-CON ASSOCIATES **% DEV-CON ASSOCIATES** 350 BAY ST., STE. 1200 350 BAY ST., STE. 1200 TORONTO, ONTARIO, CANADA M5H -2S6 TORONTO, ONTARIO, CANADA M5H 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-3524317 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER: LUANN ---Street Address (P.O. Box Number is Not Acceptable) 6538 LAKE GRIFFIN RD. LADY LAKE FL 32159 Zip Code 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 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. Atter 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **CPT** □ Change ☐ Addition TITLE TITLE ☐ Delete ANSLEY, F. CHRISTOPHER NAME NAME STREET ADDRESS 350 BAY ST., STE. 1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO, CANADA M5H -2S6 ☐ Addition Change ☐ Delete TITLE TITLE MALONEY, KEVIN P NAME STREET ADDRESS STREET ADDRESS 2600 MAIN PLACE TOWER CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY 14202** Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 appreas, with all other like empowered.)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SKANING OFFICER OR DIRECTOR

MAR 20/00 (416) 868-18/6

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