2000 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2000 8:00 am DOCUMENT # F98000007083 Secretary of State KOLTER PROPERTY MANAGEMENT INC. 02-08-2000 90171 044 ***150.00 Mailing Address Principal Place of Business 2200 YONGE ST., STE, 1600 2200 YONGE ST., STE, 1600 TORONTO, ONTARIO, CANADA M4S -2C6 TORONTO, ONTARIO, CANADA M4S 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 98-0175563 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) 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. After 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition CP TITLE Change TITLE Delete Julien, Robert NAME NAME STREET ADDRESS STREET ADDRESS 2200 YONGE ST., STE. 1600 CITY-ST-ZIP CITY-ST-7IP TORONTO, ONTARIO, CANADA M4S -2C6 ☐ Addition ☐ Channe ☐ Delete TITLE TITLE CLARKE, MICHAEL D NAME NAME STREET ADDRESS STREET ADDRESS 2200 YONGE ST., STE. 1600 CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO, CANADA M4S -2C6 Change ☐ Addition ☐ Delete MCKERRON, D. ROSS NAME NAME STREET ADDRESS STREET ADDRESS 2200 YONGE ST., STE. 1600 CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO, CANADA M4S -2C6 ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Change Addition 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

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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 otherwise empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Date

Date

Date

Distance

Date

Date