2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 14, 2002 8:00 am **Secretary of State** DOCUMENT # F98000007083 1. Entity Name 02-14-2002 90075 001 ***150.00 KOLTER PROPERTY MANAGEMENT INC. 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 -2C6 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 98-0175563 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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 FI 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. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE CP NAME NAME JULIEN, ROBERT STREET ADDRESS STREET ADDRESS 2200 YONGE ST., STE. 1600 CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO, CANADA M4S -2C6 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CLARKE, MICHAEL D STREET ADDRESS STREET ADDRESS 2200 YONGE ST., STE. 1600 CITY-ST-7IP CITY-ST-ZIP <u>TORONTO, ONTARIO, CANADA M4S -2C6</u> ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachmy it with an appears, with all other the empowered.

FILED