2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2001 8:00 am DOCUMENT # F9900000217 Secretary of State 1. Entity Name 682641 ONTARIO INC. 02-19-2001 90070 047 ***150.00 Principal Place of Business Mailing Address % THOMAS C. ROBERGE. CPA % THOMAS C. ROBERGE, CPA ONE BEACH DR SE. SUITE 220 ONE BEACH DR SE. SUITE 220 1.111144003 ST PETERSBURG FL 33701 ST PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 98-0169106 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERGE, THOMAS C CPA Street Address (P.O. Box Number is Not Acceptable) ONE BEACH DR SE, SUITE 220 ST PETERSBURG FL 33701 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, 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, 2001 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 **CPSD** CR2E034 (10/00) TITLE ☐ Delete TITLE Change ☐ Addition NAME ANGER, HARRY NAME STREET ADDRESS % THOMAS C. ROBERGE, ONE BEACH DR SE #220 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33701 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ANGER, AUDREY STREET ADDRESS STREET ADDRESS % THOMAS C. ROBERGE, ONE BEACH DR SE #220 CITY-ST-ZIP CITY-ST-ZIP ST_PETERSBURG FL 33701 MINLE = 📆 ---- Change ___ Addition. NAME ANGER, AUDREY NAME STREET ADDRESS STREET ADDRESS % THOMAS C. ROBERGE, ONE BEACH DR SE #220 CITY-ST-ZIP ST PETERSBURG FL 33701 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7IP

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 other like empowered.

SIGNATURE: