2000 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2000 8:00 am Secretary of State DOCUMENT # **F99000002660** CANEVA HOLDINGS, INC. 04-26-2000 90082 006 ***150.00 Mailing Address Principal Place of Business 10607 NORTH HAYDEN ROAD, SUITE F-106 10607 NORTH HAYDEN ROAD. SUITE F-106 SCOTTSDALE AZ 85260-8511 SCOTTSDALE AZ 85260 DOUTOOM * 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 86-0899832 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. DATE (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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PTCD Change ☐ Delete TITLE CANEVA, MARC S NAME NAME STREET ADDRESS 10607 NORTH HAYDEN ROAD, SUITE F-106 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SCOTTSDALE AZ 85260 Change ☐ Addition TITLE ☐ Delete TITLE NAME **BIGGANE, DENNIS** NAME STREET ADDRESS 9038 NORTH MORNING GLORY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PARADISE VALLEY AZ 85253 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME DAY, DAVID M STREET ADDRESS STREET ADDRESS 77 WEST UNIVERSITY DRIVE CITY-ST-ZIP CITY-ST-ZIP MESA AZ 85201 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Delete TITLE Change TITLE NAME 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

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 other like empowered.

SIGNATURE:

CITY-ST-7IF

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR