2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

FILED Aug 23, 2000 8:00 am Secretary of State DOCUMENT # **F99000002802** 1. Entity Name HURON TECH CANADA INC. 08-23-2000 90032 039 ***550.00 Mailing Address Principal Place of Business 285 DALTON AVE. 285 DALTON AVE. KINGSTON ONTARIO K7K 6Z1 KINGSTON ONTARIO K7K 6ZI 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 Not Applicable Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE TITLE ☐ Detete Lof+field Loftfiled, richard e NAME NAME ₩2448 IVY FORD LANE STREET ADDRESS 2448 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32223 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME KOERNER, MICHAEL M NAME STREET ADDRESS STREET ADDRESS 40 KING STREET WEST, SUITE 5010 CITY-ST-ZIP CITY-ST-ZIP TORONTO ONTARIO CANADA **☑** Change ☐ Addition ☐ Delete Bailey, Warren R NAME THE BAILEY, BAILEY R --NAME ----STREET ADDRESS 6310 MALLARD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILMINGTON NC 28403 Change ٧S ☐ Delete TITLE ☐ Addition ECKLOF, ALLEN R NAME STREET ADDRESS STREET ADDRESS **444 BRIDGEVIEW TERRACE** CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32259 Change Addition ☐ 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 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.