2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F99000004666** Apr 03, 2000 8:00 am Secretary of State 814960 ONTARIO INCORPORATED 04-03-2000 90135 008 ***150.00 Principal Place of Business Mailing Address 3975 GARNETWOOD CHASE 1115 TAMARAC DR. MISSISSAUGA. ONTARIO L4W2H-3 HOLIDAY FL 34690-6546 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For NOT APPLICABLE 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 -EVANGELIS, STANLEY Street Address (P.O. Box Number is Not Acceptable) 1115 TAMARAC DR. HOLIDAY FL 34690 Zip Code FL 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Delete ☐ Addition TITLE TITLE **EVANGELIS. STANLEY** NAME NAME STREET ADDRESS 1115 TAMIAMI DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34690 ☐ Delete Change ☐ Addition TITLE TITLE PITSOUNIS, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 3975 GARNETWOOD CHASE CITY-ST-ZIP CITY-ST-ZIP MISSISSAUGA, ONTARIO L4W2H-3 Addition TITLE ☐ Delete TITLE Change **EVANGELIS, STEVEN** NAME NAME STREET ADDRESS STREET ADDRESS 77-03 21ST AVE. CITY-ST-ZIP CITY-ST-ZIP JACKSON HEIGHTS NY 11370 X Delete TITLE DIRECTOR **X** Change Addition TITLE **EVANGELIS, JOY** EVANGELIS MARY NAME NAME 77-03 215 1115 TAMARAC DR. STREET ADDRESS STREET ADDRESS W/C HEIGHTS NY NY 11370 CITY-ST-ZIP ACUSON HOLIDAY FL 34690 ☐ Delete ☐ Addition TITLE TITLE **EVANGELIS. VICKY** NAME STREET ADDRESS STREET ADDRESS 1115 TAMARAC DR. CITY-ST-ZIP CITY-ST-ZIE HOLIDAY FL 34690 ☐ Delete ☐ Change ☐ Addition TITLE 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 excute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

with an address, with all other like empowered changed, or on an attachme EVANGFLIS

SIGNATURE: