2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # F9900004666 1. Entity Name 814960 ONTARIO INCORPORATED 05-03-2001 90067 005 ***150.00 Principal Place of Business Mailing Address 3975 GARNETWOOD CHASE 1115 TAMARAC DR. MISSISSAUGA. ONTARIO L4W2H-3 HOLIDAY FL 34690 968899 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Ant. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3605447 Not Applicable Zip Country 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 EVANGELIS. STANLEY Street Address (P.O. Box Number is Not Acceptable) 1115 TAMARAC DR. HOLIDAY FL 34690 City 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE **EVANGELIS. STANLEY** NAME NAME STREET ADDRESS 1115 TAMIAMI DR. STREET ADORESS TAMARAC DR. CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34690 Addition TITLE 🗶 Delete Change NAME PITSOUNIS, GEORGE NAME STREET ADDRESS 3975 GARNETWOOD CHASE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MISSISSAUGA, ONTARIO L4W2H-3 TITLE TITLE ☐ Delete **EVANGELIS, STEVEN** NAME NAME 33 TUSCALA ST. STREET ADDRESS STREET ADDRESS .77-03.21ST AVE. CITY-ST-ZIP JACKSON HEIGHTS NY 11370 CITY-ST-ZIP SELDEN L.I. NY 11 TITLE ☐ Delete TITLE **EVANGELIS, MARY** NAME NAME STREET ADDRESS 77-03 21 AVE STREET ADDRESS CITY-ST-ZIP JACKSON HEIGHTS NY 11370 CITY-ST-ZiP TITLE ☐ Delete TITLE **EVANGELIS, VICKY** NAME NAME 1115 TAMARAC DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34690 [] Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 equired 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: