

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005759

1. Entity Name
L.V. LOMAS, INC.

FILED
Aug 24, 2000 8:00 am
Secretary of State

08-24-2000 90030 046 ***550.00

Principal Place of Business

99 SUMMERLEA ROAD
BRAMPTON, ONTARIO
CANADA L6T 4V2

Mailing Address

99 SUMMERLEA ROAD
BRAMPTON, ONTARIO
CANADA L6T 4V2

D0080921



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.
99 SUMMERLEA ROAD

City & State
BRAMPTON, ONTARIO

Zip Country
L6T 4V2 CANADA

3. Mailing Address

Suite, Apt. #, etc.
99 SUMMERLEA ROAD

City & State
BRAMPTON, ONTARIO

Zip Country
L6T 4V2 CANADA

4. FEI Number 58-1737162

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☒
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME PRITCHARD, PETER
STREET ADDRESS 99 SUMMERLEA ROAD
CITY-ST-ZIP BRAMPTON, ONT., CANADA

TITLE S ☐ Delete
NAME LOMAS, RAND
STREET ADDRESS 99 SUMMERLEA ROAD
CITY-ST-ZIP BRAMPTON, ONT., CANADA

TITLE CD ☐ Delete
NAME LOMAS, LLOYD V
STREET ADDRESS 66 APRICOT STREET
CITY-ST-ZIP THORNHILL, ONT., CANADA

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE T ☐ Change ☒ Addition
NAME VALLIERES, PETER
STREET ADDRESS 99 SUMMERLEA ROAD
CITY-ST-ZIP BRAMPTON, ONT., CANADA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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:

PETER VALLIERES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

August 1, 2000 905-458-1555
Date Daytime Phone #

11/14 15/00