2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 07, 2001 8:00 am Secretary of State DOCUMENT # F9900006600 PENNSYLVANIA ROADWARE CORPORATION 02-07-2001 90194 002 ***150.00 Mailing Address Principal Place of Business 147 EAST RIVER ROAD 147 EAST RIVER ROAD PARIS ONTARIO CANADA N3L3T-6 PARIS ONTARIO CANADA N3L3T-6 **U I J J J J J** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 25-1686299 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BOETTCHER, GIL** Street Address (P.O. Box Number is Not Acceptable) 6255 BLACK FOX WAY TALLAHASSEE FL 32312 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition DS Delete Change TITLE TITLE WILLIAMSON, A.R. NAME NAME 147 EAST RIVER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARIS ON N3L3T-6 ☐ Change Delete ☐ Addition DV TITLE TITLE FOWLER, KEN NAME NAME STREET ADDRESS 147 EAST-RIVER ROAD --STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARIS ON N3L3T-6 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SHRIJVER, GEORGE NAME STREET ADDRESS STREET ADDRESS 147 EAST RIVER ROAD CITY-ST-ZIP CITY-ST-ZIP PARIS ON N3L3T-6 ☐ Addition ☐ Change TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied will the 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 intrue 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 tructed 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

SIGNATIONE AND TYPED OF

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Ξ

George Schrijver

☐ Delete

Feb. 1, 2001

519-442-2264

☐ Change

☐ Addition

Daytime Phone #