

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 30, 2002 8:00 am
Secretary of State

07-30-2002 90382 012 ***550.00

DOCUMENT # G41930

1. Entity Name

LF INVESTMENTS, INC.

Principal Place of Business

119 SPADINA AVENUE #401
 TORONTO. ONTARIO M5V 2L1
 CANADA

Mailing Address

119 SPADINA AVENUE #401
 TORONTO. ONTARIO M5V 2L1
 CANADA

2. Principal Place of Business

17 HALTON COURT

3. Mailing Address

17 HALTON COURT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MARKHAM ONTARIO

City & State

MARKHAM ONTARIO

4. FEI Number

59-2428845

Applied For

Not Applicable

Zip

L3P 6R4

Country

CANADA

Zip

L3P 6R4

Country

CANADA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UCC FILING & SEARCH SERVICES, INC.
 526 E. PARK AVENUE
 TALLAHASSEE FL 32301

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. I am familiar with, and accept the obligations of registered agent.

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, 2002 Fee 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PS
 NAME FRIEBERG, LOUIS ☐ Delete
 STREET ADDRESS 119 SPADINA AVENUE, STE. 401
 CITY-ST-ZIP TORONTO, ONTARIO CANADA M5V 2L1

TITLE ☒ Change ☐ Addition
 NAME 17 HALTON COURT
 STREET ADDRESS MARKHAM, ONTARIO L3P 6R4 CANADA
 CITY-ST-ZIP

TITLE VP
 NAME FRIEBERG, JACK ☐ Delete
 STREET ADDRESS 119 SPADINA AVENUE, STE. 401
 CITY-ST-ZIP TORONTO, ONTARIO CANADA M5V 2L1

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 NAME
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 COLIN THORNE
 CONTROLLER

July 22/2002

905-471-4210

Date

Daytime Phone #

CR2E034 (4/02)