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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with al

Feb 19, 2001 8:00 am **DOCUMENT # H06304 Secretary of State** CANINVEST, INC. 02-19-2001 90040 041 ***150.00 Principal Place of Business Mailing Address C/O RONALD E. HERZOG/BECHER. HERZOG 600 GRAPETREE DR 300 SEVILLE - SUITE 215 UNIT 6B SOUTH LUUZZ560 CORAL GABLES FL 33134 KEY BISCYANE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2411328 Not Applicable Zip Country Zip 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 HERZOG, RONALD E. Street Address (P.O. Box Number is Not Acceptable) 300 SEVILLE SUITE 215 **CORAL GABLES FL 33134** City 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 (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 (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Delete TITLE Change TITLE NAME NAME HADAR, MARGERY STREET ADDRESS STREET ADDRESS 177 OCEAN LANE DR. CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL TITLE ☐ Delete ☐ Change Addition NAME SIMONS, VICTORIA NAME STREET ADDRESS STREET ADDRESS 600 GRAPETREE DR. CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete -TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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