

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H34179

FILED
Jan 16, 2003
Secretary of State

Entity Name: KADEK ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

12777 STATE HWY. 82
FT. MYERS, FL 33913 US

New Principal Place of Business:

311 ELM STREET
SUITE 1000
CINCINNATI, OH 45202 US

Current Mailing Address:

2225 SHEPPSRD AVENUE EAST
SUITE 1100
TORONTO, ONTARIO, M2J5C2 CA

New Mailing Address:

2225 SHEPPARD AVENUE EAST
SUITE 1100
TORONTO,, ON M2J5C2 CA

FEI Number: 59-2502540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STAM, BRADLEY D
Address: 1100-2225 SHEPPARD AVENUE E.
City-St-Zip: TORONTO, ONTARIO, M2J 5C2

Title: VP () Delete
Name: MATHEWES, J.C. O
Address: 1680 METROPOLITAN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: GAUNTLEY, ANDREW J
Address: 1029-4710 KINGSWAY
City-St-Zip: BURNABY, B.C., V5H 4M2

Title: AS () Delete
Name: ANGELES, AZALEA K
Address: 1100-2225 SHEPPARD AVE. E
City-St-Zip: TORONTO, ONTARIO, M2J 5C2

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TOTTLE, WILLIAM
Address: 1100-2225 SHEPPARD AVENUE E.
City-St-Zip: TORONTO,, ON M2J 5C2 CA

Title: VP (X) Change () Addition
Name: MATHEWES, J.C. O
Address: 1680 METROPOLITAN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VP (X) Change () Addition
Name: GAUNTLEY, ANDREW J
Address: 1029-4710 KINGSWAY
City-St-Zip: BURNABY,, B. V5H 4M2 CA

Title: AS (X) Change () Addition
Name: ANGELES, AZALEA K
Address: 1100-2225 SHEPPARD AVE. E
City-St-Zip: TORONTO,, ON M2J 5C2 CA

Title: T () Change (X) Addition
Name: LANGFORD, LAUREL J
Address: 1100-2225 SHEPPARD AVE. E.
City-St-Zip: TORONTO, ON M2J 5C2 CA

Title: P () Change (X) Addition
Name: HOUSTON, PAUL A
Address: 1100-2225 SHEPPARD AVE. E.
City-St-Zip: TORONTO, ON M2J 5C2 CA

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAUREL LANGFORD

T

01/16/2003

Electronic Signature of Signing Officer or Director

Date