FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # H68315** 1. Entity Name METRO INTERNATIONAL BATON ROUGE, INC. 04-02-2001 90094 026 ***158.75 Principal Place of Business Mailing Address 2 EVA ROAD 2 EVA ROAD SUITE 221 Suite 221 00030276 TORONTO, ONTARIO CA M9C- 2A8 TORONTO, ONTARIO CA M9C- 2A8 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 98-0071654 Not Applicable Zip Country Country Zip \$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 CORPORATION INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 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. 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITI F ABROMEIT-KREMSER, BERND D NAME NAME STREET ADDRESS STREET ADDRESS RR #2 CITY-ST-ZIP CITY-ST-ZIP CALEDON, ONTARIO CA LON- 1C8 TITLE ☐ Delete TITLE Change ☐ Addition GARDNER, CHRISTOPHER NAME NAME STREET ADDRESS STREET ADDRESS 1585 GREENBRIAR DR CITY-ST-ZIP CITY-ST-ZIP OAKVILLE, ONTARIO CA L6M- 1Y6 ☐ Change TITLE TITLE --Addition NAME ZANDER, UTE NAME STREET ADDRESS **48 COWAN AVE** STREET ADDRESS CITY-91-71P CITY-ST-ZİP TORONTO, ONTARIO CA M6K- 2N4 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HORAK, HEIDI NAME NAME STREET ADDRESS 3094 SALMONA COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MISSISSAUGA, ONTARIO CA L5B- 4G3 ASO. TITLE ☐ Delete TITLE Change ☐ Addition HEACKER, ISABEL NAME NAME STREET ADDRESS 54 BEECH ST STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP BRAMPTON, ONTARIO CA L6V- 1V3 AS₀ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WOLTER, KARIN NAME 200 WOOLNER AVE APT 409 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO CA M6N- 1Y4

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 admiss, with all other the empowered.

SIGNATURE: _

AND TYPED OR PRIVILED NAME OF SIGNING OFFICER OR DIRECTOR

Mar. 23, 2001

416-364-8866

Daytime Phone #