2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H79090 1. Entity Name MAOF, INC.					FILED 03 APR 25 AM 8: 49		
BROAD & CAS 7777 GLADES BOCA RATON US	RD. #300	Mailing Address BROAD & CASSEL 7777 GLADES RD. #300 BOCA RATON FL 33434 US 3. Mailing Address			SECRETARY OF STATE TALLAHASSEE, FLORIDA		
Suite, Apt. #, etc.		Suite, Apt. #, etc.			☐ CHECK HERE IF MAKING CHANGES		
City & State		City & State		4	4. FEI Number 59-2639391	Applied For Not Applicable	
Zip	Country	Zip	p Country		5. Certificate of Status Desired \$8.75 Fee Requirements	Additional uired	
	6. Name and Address of Current I	Registered Agent		7	7. Name and Address of New Registered Agent		
DEUTCH, JEFFREY BROAD & CASSEL 7777 GLADES RD. #300				Name Street Address (P.O. Box Number is Not Acceptable)			
BOCA RATON FL 33434			City	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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				·		5.00 May Be ded to Fees	
10.	OFFICERS AND		11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTO		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDS POMERANTZ, SAUL 8600 DECARIE BLVD, SUITE 200 MOUNT ROYAL QC	X Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	860	Chang MERANTZ, ALICE OO DECARIE BLVD, SUITE 2 ON OF MOUNT ROYAL, QC. H	00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVD GATTINGER, FRANKLIN J. 8600 DECARIE BLVD, SUITE 200 MOUNT ROYAL QC	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO POM 860	D,D,S □ Chang IERANTZ, TERRY D DECARTE BLVD, SUITE 2	ge 🖈 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD ESPOSITO, RAPHAEL JR 8600 DECARIE BLVD STE 200 MT ROYAL, QC, CANADA	☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		N OF MOUNT ROYAL, QC H. Chang 10018464341 05/07/0301102001 **5000		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Chang	ge 🔲 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Chang	e 🗖 Addition	
TITLE NAME STREET AODRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Chang		
12. I hereby of indicated	certify that the information supplied with on this report or supplemental report is	this filing does not qualify for true and accurate and that m	the exemption stated by signature shall hav	in Sections in Section	on 119.07(3)(i), Florida Statutes. I further certify that the ne legal effect as if made under oath; that I am an office	e information cer or director	

of the corporation or the receiver or trustee empowered to precise this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all of the empowered.

| GNATURE: | SIGNATURE: | SIGNATURE | SIGNA

2003-04-07 Date