## 2001 UNIFORM BUSINESS REPORT (UBR) Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # J24946** 1. Entity Name METRO INTERNATIONAL JACKSONVILLE, INC. 04-03-2001 90092 031 \*\*\*158.75 Mailing Address Principal Place of Business 2 EVA RD 2 EVA RD STE 221 STE 221 POURBUL TORONTO ON M9C- 2A8 TORONTO ON M9C- 2A8 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 98-0077266 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALDES-FAULI CORPORATE SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 777 SOUTH FLAGLER DR., STE.500 EAST WEST PALM BEACH FL 33401 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE □ Delete TITLE NAME ABROMEIT-KREMSER, BERND D NAME STREET ADDRESS STREET ADDRESS RR#2 CITY-ST-ZIP CITY-ST-ZIP CALEDON ON LON- 1C8 ☐ Addition Change TITLE TITLE Delete GARDNER, CHRISTOPHER NAME NAME STREET ADDRESS STREET ADDRESS 1585 GREENBRIAR DR CITY-ST-7IP CITY-ST-ZIP OAKVILLE ON L6M- 1Y6 - Change \_ Addition\_ Delete-TITLE '---TITLE NAME ZANDER, UTE NAME STREET ADDRESS STREET ADDRESS 48 COWAN AVE CITY-ST-ZIP CITY-ST-ZIP TORONTO ON M6K-2N4 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME HORAK, HEIDI NAME STREET ADDRESS STREET ADDRESS 3094 SALMONA CT CITY-ST-ZIP CITY-ST-ZIP MISSISSAUGA ON L5B- 4G3 Addition ☐ Change ASO. ☐ Delete TITLE TITLE HAECKER, ISABEL NAME NAME STREET ADDRESS STREET ADDRESS 54 BEACH ST

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 tratee empowered to explore 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 a address, with air pith file empowered.

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

ASO.

**BRAMPTON ON L6V- 1V3** 

TORONTO ON M6N- 1Y4

200 WOOLNER AVE APT 409

wolter, Karing

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Mar. 23,2001

wotter, Karin

416-323-8366

Daytime Phone #

Change Change

☐ Addition