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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 10, 2002 8:00 am DOCUMENT # J24946 **Secretary of State** 1. Entity Name 02-10-2002 90022 048 ***158.75 METRO INTERNATIONAL JACKSONVILLE, INC. Principal Place of Business Mailing Address 2 EVA RD 2 EVA RD STF 221 **STE 221** TORONTO ON M9C- 2A8 TORONTO ON M9C- 2A8 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 98-0077266 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 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 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01)THIE Change ☐ Addition TITLE ☐ Delete NAME NAME ABROMEIT-KREMSER, BERND D STREET ADDRESS STREET ADDRESS RR #2 City-ST-ZIP CITY-ST-ZIP CALEDON ON LON- 1C8 TITLE ☐ Delete TITLE Change Addition NAME GARDNER, CHRISTOPHER NAME STREET ADDRESS STREET ADDRESS 1585 GREENBRIAR DR CITY-ST-7IP CITY-ST-ZIP **OAKVILLE ON L6M-1Y6** TITLE ☐ Delete TITLE Change _ Addition T ~ NAME HORAK, HEIDI NAME STREET ADDRESS STREET ADDRESS 3094 SALMONA CT CITY-ST-ZIP CITY-ST-ZIP MISSISSAUGA ON L5B- 4G3 TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME HAECKER, ISABEL STREET ADDRESS STREET ADDRESS 54 BEACH ST CITY-ST-ZIP CITY-ST-ZIP BRAMPTON ON L6V- 1V3 TITLE TITLE ☐ Delete Change Addition NAME NAME WOLTER, KARIN STREET ADDRESS STREET ADDRESS 200 WOOLNER AVE APT 409 CITY-ST-ZIP CITY-ST-ZIP TORONTO ON M6N- 1Y4 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

SIGNATURE:

TYPES OF PRINTED NAME OF SIGNING OFFICER OR