2003 FOR PROFIT CORPORATION

Mar 06, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR DOCUMENT #** J34122 1. Entity Name 03-06-2003 90113 031 ***150.00 JEFCO ENTERPRISES HOLDINGS. INC. Principal Place of Business Mailing Address C/O PETER T. HOFSTRA 610 BULLOCK DRIVE 8640 SEMINOLE BLVD. SUITE 914 SEMINOLE FL 34642 MARKHAM ON L3R O-1 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2794359 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOFSTRA, PETER T Street Address (P.O. Box Number is Not Acceptable) 8640 SEMINOLE BLVD. SEMINOLE FL 34642 City Zip Code 8. The above named entity is 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **ELDER, JEFFREY** NAME STREET ADDRESS 192 HAROLD AVENUE STREET ADDRESS CITY-ST-ZIP STOUFFVILLE, ONTARIO, CANADA CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition NAME **ELDER, CHARLES** NAME STREET ADDRESS 192 HAROLD AVENUE STREET ADDRESS CITY-ST-ZIP STOUFFVILLE, ONTARIO, CANADA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME HOFSTRA, PETER NAME STREET ADDRESS 8640 SEMINOLE BLVD STREET ADDRESS CITY-ST-ZIP SEMINOLE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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 distee empowered to execute 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 an addreds, with all other like erapowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone #

☐ Change

☐ Addition

FILED