2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # J65543** Mar 03, 2000 8:00 am **Secretary of State** BALANDRA INC. 03-03-2000 90035 032 ***150.00 Mailing Address Principal Place of Business 1221 LEXINGTON COURT 1221 LEXINGTON COURT EL DORADO HILLS CA 95762-3603 EL DORADO HILLS CA 95762 910819 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2264734 Not Applicable Zip Country 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 DOYLE, PATRICK W. Street Address (P.O. Box Number is Not Acceptable) 800 WEST MORSE BLVD. SUITE 1 WINTER PARK FL 32789 Zip Code FL 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 After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE NAME NAME ALBADA-JELGERSMA, ERIC STREET ADDRESS STREET ADDRESS 1221 LEXINGTON COURT CITY-ST-ZIP CITY-ST-ZIP EL DORADO HILLS CA Change TITLE □ Delete Addition NAME NAME ALBADA-JELGERSMA, FRITS STREET ADDRESS STREET ADDRESS 1221 LEXINGTON COURT CITY-ST-ZIP CITY-ST-ZIP EL DORADO HILLS CA ☐ Delete Addition ☐ Change TITLE TITLE NAME MACKAY, JOHN D. L. NAME STREET ADDRESS STREET ADDRESS 650 W GEORGIA ST 21ST FLOOR CITY-ST-ZIP CITY-ST-7IP VANCOUVER B. V6B 4 Delete Change Addition TITLE NAME NAME SAUNDERS, RODERICK G. STREET ADDRESS STREET ADDRESS 650 W GEORGIA ST 21ST FLOOR City-St-ZiP CITY-ST-7/2 <u>Vancouver B. 46B 4</u> ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F.P. J.M. HLBADA JELGERSMA

changed, or on an attachment,

SIGNATURE:

916-933-3067

Date Daytime Pho