2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2001 8:00 am Secretary of State **DOCUMENT # J65543** BALANDRA INC. 03-13-2001 90321 001 ***158.75 Principal Place of Business Mailing Address 1221 LEXINGTON COURT 1221 LEXINGTON COURT EL DORADO HILLS CA 95762 EL DORADO HILLS CA 95762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2264734 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 Name DOYLE, PATRICK W. Street Address (P.O. Box Number is Not Acceptable) 800 WEST MORSE BLVD. SUITE 1 WINTER PARK FL 32789 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Addition ☐ Change NAME ALBADA-JELGERSMA, ERIC NAME STREET ADDRESS 1221 LEXINGTON COURT STREET ADDRESS CITY-ST-ZIP EL DORADO HILLS CA CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME ALBADA-JELGERSMA, FRITS NAME STREET ADDRESS 1221 LEXINGTON COURT STREET ADDRESS CITY-ST-ZIP EL DORADO HILLS CA CITY-ST-ZIP TITLE ☐ Delete TITLE MACKAY, JOHN D. L. NAME NAME STREET ADDRESS 650 W GEORGIA ST 21ST FLOOR STREET ADDRESS CITY-ST-ZIP CITY ST ZIP VANCOUVER B. V6B 4 TITLE Delete TITLE Change ☐ Addition SAUNDERS, RODERICK G. NAME NAME STREET ADDRESS 650 W GEORGIA ST 21ST FLOOR STREET ADDRESS B.C. CITY-ST-ZIP CITY STYLED V6B 4N7 VANCOUVER B. 46B 4 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 attachy and 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 attachy and 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 attachy and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the c

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F. ALBADA TELGELSMA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 1, 2001 916-933-3067