2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # L25384** 1. Entity Name QUECAN, INC. 04-30-2001 90418 032 ***150.00 Principal Place of Business Mailing Address 425 PLACE JACQUES CARTIER 425 PLACE JACQUES CARTIER SUITE 400 SHITE 400 MONTREAL, QUEBEC, CANADA H2Y- 3B1 MONTREAL, QUEBEC, CANADA H2Y-3B1 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 98-0109078 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 M & W AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) ONE DATRAN CENTER PHI 9100 S DADELAND BLVD MIAMI FL 33156 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 4 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. DΡ TITLE ☐ Delete TITLE Change ☐ Addition SHAPIRO, MARK NAME NAME STREET ADDRESS 425 PL JACQUES CARTIER STREET ADDRESS CITY-ST-ZIP MONTREAL, QUEBEC, CAN CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition **BROWNSTEIN, MORTY** NAME STREET ADDRESS 425 PL JACQUES CARTIER STREET ADDRESS CITY-ST-ZIP MONTREAL, QUEBEC, CAN CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition WOLFE, HARVEY NAME NAME STREET ADDRESS 425 PL JACQUES CARTIER STREET ADDRESS CITY-ST-ZIP MONTREAL, QUEBEC, CAN CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SHAPIRO, BARRY H. NAME NAME STREET ADDRESS 800 PLACE VICTORIA #4700 STREET ADDRESS CITY-ST-ZIP MONTREAL, QUEBEC, CAN CITY-ST-ZIP ☐ Delete TITLE □ Change Addition MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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 of trustee empowered to execute this tips it as fequired by Chapter 607, Florida Statutes: and that my name appears in Block 11 or Block 12 if changed, or on an attachment with