## **FILED** ./ 2000 UNIFORM BUSINESS REPORT (UBR) Mar 22, 2000 8:00 am Secretary of State **DOCUMENT # L31758** 1. Entity Name PHILDIN, INC. 03-22-2000 90021 029 \*\*\*150.00 Mailing Address Principal Place of Business PHILDIN INC TESCHER CHAVES RUBIN FORM & MULLER PA 4150 ST CATHERINE ST W STE 400 BOCA CORPORATE CTR/2101 CORPORATE BLVD 216 628372 WESTMOUNT OU H3Z 2 BOCA RATON FL 33431-7343 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. **STE 300** Suite change only: Applied For 4. FEI Number City & State City & State 98-0107671 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Canada Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \_\_ FILE:NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TIT! F Delete TITLE NAME DOBRIN, MELVIN A. NAME STREET ADDRESS STREET ADDRESS 4150 ST CATHERINE ST. W. CITY-ST-ZIP CITY-ST-ZIF MONT. QUEBEC, CANADA ☐ Change Addition DST ☐ Delete TITLE TITLE NAME NAME DOBRIN, MITZI STREET ADDRESS STREET ADDRESS 4150 ST CATHERINE ST. W CITY-ST-ZIP CITY-ST-ZIP MONT. QUEBEC, CANADA ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 13. Thereby 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.

March 15,2000 (514) 935–9508

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #