**FILED** 

**Secretary of State** 

03-26-2001 90073 046 \*\*\*150.00

## .2001 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT # L31758**

1. Entity Name

PHILDIN, INC.

Principal Place of Business Mailing Address TESCHER CHAVES RUBIN FORM & MULLER PA PHILDIN INC 936754 BOCA COR. CTR/2101 COR. BLVD 216 4150 ST CATHERINE ST W STE 300 BOCA RATON FL 33431-7343 WESTMOUNT OU H3Z 2-5 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. FFI Number 98-0107671 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired H3Z 2Y5 Canada Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent M & W AGENTS, INC Street Address (P.O. Box Number is Not Acceptable) ONE DATRAN CENTER, PHI 9100 S DADELAND BLVD **MIAMI FL 33156** 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, 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, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12, ★ Addition ☐ Change TITLE Delete TITLE DOBRIN, MELVIN A. NAME NAME 4150 ST CATHERINE ST. W. STREET ADDRESS STREET ADDRESS Suite 300 CITY-ST-ZIP CITY-ST-ZIP MONT. QUEBEC, CANADA Zip: H3Z 2Y5 DST ☐ Change Addition ☐ Delete TITLE TITLE DOBRIN, MITZI NAME NAME Suite 300 4150 ST CATHERINE ST. W STREET ADDRESS STREET ADDRESS Zip: H3Z 2Y5 CITY-ST-ZIP MONT. QUEBEC, CANADA CITY-ST-ZIP TITLE Delete TITLE - Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP + TITLE ☐ Delete ☐ Change Addition 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-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

SIGNATURE:

March 15,2001

(514) 935-9508

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)