## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am Secretary of State DOCUMENT # L31766 1. Entity Name 05-13-2002 90086 014 \*\*\*150.00 QUECAN-B, INC. Mailing Address Principal Place of Business **425 PLACE JACQUES CARTIER 425 PLACE JACQUES CARTIER** SUITE 400 SUITE 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 Applied For City & State City & State 4. FEI Number 98-0109077 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 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 TITLE Change ☐ Addition ☐ Delete NAME NAME SHAPIRO, MARK **425 PL JACQUES CARTIER** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTREAL, QUEBEC, CAN CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE D۷ NAME **BROWSTEIN, MORTY** STREET ADDRESS STREET ADDRESS 425 PL JACQUES CARTIER CITY-ST-ZIP CITY-ST-ZIP MONTREAL, QUEBEC, CAN ☐ Delete Change Addition TITLE TITLE DST NAME NAME WOLFE, HARVEY STREET ADDRESS STREET ADDRESS 425 PL JACQUES CARTIER CITY-ST-ZIP CITY-ST-ZIP MONTREAL, QUEBEC, CAN ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SHAPIRO, BARRY H. STREET ADDRESS STREET ADDRESS 800 PLACE VICTORIA #4700 CITY-ST-ZIP CITY-ST-7IP MONTREAL, QUEBEC, CAN Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 suppliemental 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 the 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 attag

SIGNATURE: X

30/4/02 514-86/-1001 Date Daytime Phone #