2001 UNIFORM BUSINESS REPORT (UBR)

Mar 21, 2001 8:00 am Secretary of State **DOCUMENT # L33181** LEWDIN INVESTMENTS, INC. 03-21-2001 90040 030 ***150.00 Mailing Address Principal Place of Business 4150 ST CATHERINE ST WEST 2101 CORPORATE BLVD 9100 S. DADELAND BLVD., SUITE 1707, PHI STE-300 WESTMOUNT QU H3Z2Y BOCA RATON FL 33431-7343 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 98-0107672 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required H3Z 2Y5 Canada 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 SOUTH DADELAND BLVD. **MIAMI FL 33156** Zip Code City 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 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change **X** Addition TITLE TITLE ☐ Delete DOBRIN, MELVYN A. NAME NAME STREET ADDRESS STREET ADDRESS 4150 ST CATHERINE STE-300 CITY-ST-ZIP MONTREAL, QUEBEC, CAN Zip: H3Z 2Y5 CITY-ST-ZIE ☐ Change X Addition TITLE STD ☐ Delete TITLE DOBRIN, MITZI NAME NAME STREET ADDRESS STREET ADDRESS 4150 ST CATHERINE #300 CITY-ST-ZIP CITY-ST-ZIP MONTREAL, QUEBEC, CAN Zip: H3Z 2Y5 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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.

March 15,2001

March 15,2001**

March

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPEY OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

Date

Daytime Phone #

FILED