2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 21, 2000 8:00 am Secretary of State **DOCUMENT # L36653** 1. Entity Name BERTRAM TAYLOR, INC. 03-21-2000 90091 029 ***150.00 Mailing Address Principal Place of Business 4636 ST. CATHERINE ST. WEST 1236 SO. OCEAN DR. FORT LAUDERDALE FL 33316 WESTMOUNT, QUEBEC CANADA H3Z1S **UUU41066** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0159533 Not Applicable 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 MURDOCH, ROBERT E Street Address (P.O. Box Number is Not Acceptable) JOHSON, ANSELMO, MURDOCH, BURK, GEORGE,P.A 790 E. BROWARD BOULEVARD, SUITE 400 FORT LAUDERDALE FL 33301 Zip Code F۱ 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) DATE 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition ☐ Change CR2E034 (9/99 PD ☐ Delete TITLE TITLE TMAM PICKERING, RONALD STREET ADDRESS STREET ADDRESS 4670 ST. CATHERINE ST. WEST CITY-ST-ZIP CITY-ST-ZIP WESTMOUNT QUEBEC CA ☐ Delete ☐ Change Addition TITLE NAME TAYLOR, MARIA STREET ADDRESS STREET ADDRESS 6341 NE 20TH TERR. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplemental indicated on this report or supplemental indicated on the receiver or that d with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information port 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 and 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 ess, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 14,2000 (514) 932-3999