

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 15, 2001 8:00 am
Secretary of State

02-15-2001 90067 035 ***150.00

DOCUMENT # L43547

1. Entity Name

PHOENIX A.G. INTERNATIONAL CORP.

Principal Place of Business

**335 SAN ROBERTO DRIVE
 TITUSVILLE FL 32786-7286
 US**

Mailing Address

**C/O CLIFF BOWDITCH
 26 CHICKASAW CRESCENT
 KANATA ON KRM- 1R4
 CA**

2. Principal Place of Business

12800 VONN ROAD

Suite, Apt. #, etc.

UNIT 7552

City & State

LARGO FL

Zip

33774

Country

3. Mailing Address

C/O CLIFF BOWDITCH

Suite, Apt. #, etc.

16 APPALOOSA DR

City & State

KANATA, ON

Zip

K2M 1N6

Country

CANADA



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3073799**

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**BOWDITCH, C F
 335 SAN ROBERTO DRIVE
 TITUSVILLE FL 32786-7286**

7. Name and Address of New Registered Agent

Name **BOWDITCH, CLIFF**

Street Address (P.O. Box Number is Not Acceptable)

12800 VONN ROAD, UNIT 7552

City **LARGO**

FL

Zip Code

33774

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 **CLIFF BOWDITCH**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FEB 5/01

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **BOWDITCH, CLIFF**
 STREET ADDRESS **335 SAN ROBERTO DRIVE**
 CITY-ST-ZIP **TITUSVILLE FL 32786-7286**

TITLE **D** ☐ Delete
 NAME **LAHEY, ORVILLE J. C.**
 STREET ADDRESS **12 CAMBRIDGE CT, RR #5**
 CITY-ST-ZIP **KEMPTVILLE ON**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME **16 APPALOOSA DR.**
 STREET ADDRESS **KANATA, ONTARIO, CANADA**
 CITY-ST-ZIP **K2M 1N6**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 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: **CLIFF BOWDITCH**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FEB 5/01

Daytime Phone #

1013-591-0229

CR2E034 (10/00)