2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 07, 2000 8:00 am Secretary of State **DOCUMENT # L63498** 1. Entity Name JOSHAM FARMS FLORIDA, INC. 02-07-2000 90076 002 ***150.00 Principal Place of Business Mailing Address % IRA R. SHAPIRO % IRA R. SHAPIRO 16375 NE 18TH AVE 16375 NE 18TH AVE N MIAMI BEACH FL 33162 N MIAMI BEACH FL 33162-4753 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. FEI Number 98-0108764 Not Applicable Zip Country 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 SHAPIRO IRA R. Street Address (P.O. Box Number is Not Acceptable) 16375 NE 18TH AVE N MIAMI BEACH FL 33162 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 . DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BURNETT, THEODORE F. NAME NAME STREET ADDRESS 48 ST. CLAIR AVE., W., #700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO ON Delete ☐ Change TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ... TITLE____ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-719 qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true ar of the corporation or the receiver or trustee empower changed, or on an attachment with an address,

JAN 26/2000

(416)964-3600

Daytime Phone #