

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000001192

Entity Name: IFAC ACQUISITION LLC

FILED
Apr 23, 2003
Secretary of State

Current Principal Place of Business:

180 DUNCAN MILL RD
4TH FLOOR
TORONTO,, ON m3b 1z6 CA

Current Mailing Address:

180 DUNCAN MILL RD
4TH FLOOR
TORONTO,, ON m3b 1z6 CA

New Principal Place of Business:

3725 SE OCEAN BLVD.
SUITE 201
SEWALL'S POINT, FL 34996 US

New Mailing Address:

1555 PALM BEACH LAKES BLVD.
SUITE 920
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0698336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: D () Delete
Name: ALCOCK, MARK
Address: 180 DUNCAN MILL RD 4TH FLOOR
City-St-Zip: TORONTO ONTARIO CA, M3B 1Z6

Title: D () Delete
Name: ALLINGHAM, J. PAUL
Address: 180 DUNCAN MILL RD 4TH FLOOR
City-St-Zip: TORONTO ONTARIO CA, M3B 1Z6

Title: P () Delete
Name: ALCOCK, MARK
Address: 180 DUNCAN MILL RD 4TH FLOOR
City-St-Zip: TORONTO, ON M3B 1Z6

Title: VPS () Delete
Name: ALLINGHAM, J. PAUL
Address: 180 DUNCAN MILL RD 4TH FLOOR
City-St-Zip: TORONTO, ON M3B 1Z6

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALCOCK, MARK MR.
Address: 180 DUNCAN MILL RD 4TH FLOOR
City-St-Zip: TORONTO, ON M3B 1Z6 CA

Title: MGRM (X) Change () Addition
Name: ALLINGHAM, J. PAUL MR.
Address: 180 DUNCAN MILL RD 4TH FLOOR
City-St-Zip: TORONTO, ON M3B 1Z6 CA

Title: MGR (X) Change () Addition
Name: RUDOLF, LORENZO MR.
Address: 3725 SE OCEAN BLVD., SUITE 201
City-St-Zip: SEWALL'S POINT, FL 34996 US

Title: MGR (X) Change () Addition
Name: MCINTYRE, LARESA M MRS.
Address: 1555 PALM BEACH LAKES BLVD., SUITE 920
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LARESA MCINTYRE

MGR

04/23/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date