2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # M61925 May 26, 2000 8:00 am Secretary of State 1. Entity Name SUB-GARD-EAST, INC. 05-26-2000 90102 048 ***150.00 Mailing Address Principal Place of Business % 425 PLACE JACQUES CARTIER.. STE 400 % 425 PLACE JACQUES CARTIER., STE 400 MONTREAL QUEBEC MONTREAL QUEBEC CANADA H2Y 3B1 CANADA H2Y 3B1 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 98-0077394 Not Applicable \$8.75 Additional Country Zip Country 5 Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. Addition ☐ Change PSD ☐ Delete TITLE TITLE WOLFE, HARVEY NAME NAME STREET ADDRESS STREET ADDRESS 698B ABERDEEN/WESTMOUNT QUEBEC CITY-ST-ZIP CITY-ST-ZIP CANADA H3Y 3A8. ☐ Change ☐ Addition ☐ Delete TITLE NAME SHAPIRO, BARRY H NAME STREET ADDRESS 777 UPPER LANSDOWNE/WESTMOUNT QUEBEC STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANADA H3Y 1J9 ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7JP 13. I hereby certify that the information supplied with this filing does not quality 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 attachiley with an address; with all other life empowered.

JRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED