


2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

007

DOCUMENT # M98000000981
 1. Entity Name
NEWEOL (DELAWARE), L.L.C.



FILED
 2003 JAN 28 AM 10:39
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Principal Place of Business: **311 ELM STREET, SUITE 1000 CINCINNATI OH 45202**
 Mailing Address: **2225 SHEPPARD AVENUE EAST ATRIA NORTH III 11TH FLOOR TORONTO, ONTARIO M2J -5B5**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number **93-0188663**
 Applied For: Not Applicable
 5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOUSTON, PAUL A 1100-2225 SHEPPARD AVE E TORONTO, ON CA M2-J5C2 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DACUS, MARY JANE 311 ELM STREET, SUITE 1000 CINCINNATI OH 45202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LANGFORD, LAUREL J 1100-2225 SHEPPARD AVE E TORONTO, ON CA M2-J5C2 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LANGFORD, LAUREL 1100-2225 SHEPPARD AVE E TORONTO, ON CA M2-J5C2 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COSTIGAN, RONALD L 1100-2225 SHEPPARD AVE E TORONTO, ON CA M2-J5C2 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ANGELES, AZALEA K 1100-2225 SHEPPARD AVE E TORONTO, ON CA M2-J5C2 <input type="checkbox"/> Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 100011136031 01/28/03--01053--017 **\$50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. 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 is true and accurate and that my 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: *Mary Jane Dacus* **SIGNATURE REQUIRED** 01/23/03 513-768-7482
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (10/02)

Neueol (Delaware), L.L.C.

<u>Officer</u>	<u>Title</u>
Azalea K. Angeles	Assistant Secretary
Paul A. Houston	President
Laurel J. Langford	Secretary
	Treasurer
Jeffrey Lowe	Vice-President
William Tottle	Vice-President

<u>Manager</u>	<u>Title</u>
Mary Jane Dacus	Manager Only

Azalea Angeles

Business: 2225 Sheppard Avenue East
Suite 1100, Atria III
Toronto, ONT M2J 5C2

Paul Houston

Business: 2225 Sheppard Avenue East
Suite 1100
Toronto, ONT M2J 5C2

Laurel Langford

Business: 2225 Sheppard Avenue East
Suite 1100, Atria III
Toronto, ONT M2J 5C2

Jeffrey Lowe

Business: 2225 Sheppard Avenue East
Suite 1100, Atria III
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William Tottle

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Suite 1100
Toronto, ONT M2J 5C2

FILED
2003 JAN 28 AM 10:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

January 23, 2003

Florida Department of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

FILED
2003 JAN 28 AM 10:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Neweol (Delaware), L.L.C. 2003 LLC Uniform Business Report

Dear Sir/Madam:

Please find enclosed for filing the 2003 LLC UBR for the above noted company together with our check for \$50.00 to cover filing fees.

Please attend to filing on our behalf. If you have any questions or concerns, please do not hesitate to contact me directly at (416) 498-2758 or via email at wendy.smith@alderwoods.com.

Yours truly,



Wendy Smith
Corporate Records Dept.

Encls.
/ws