

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90080 035 ***150.00

DOCUMENT # P00000036970

1. Entity Name
ALLIDEX, INC.

Principal Place of Business

**951 BROKEN SOUND PKWY SUITE 225
BOCA RATON FL 33487**

Mailing Address

**951 BROKEN SOUND PKWY SUITE 225
BOCA RATON FL 33487**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1105553 APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORNEIL, CHAD

**951 BROKEN SOUND PKWY SUITE 225
BOCA RATON FL 33487**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSDC** ☐ Delete
NAME **CORNEIL, CHAD**
STREET ADDRESS **951 BROKEN SOUND PKWY SUITE 225**
CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE ☐ Change ☒ Addition
NAME **SEE ATTACHED LIST**
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **TAYLOR, DANIEL**
STREET ADDRESS **SUITE 391, 2193 COMMONWEALTH AVENUE**
CITY-ST-ZIP **BOSTON MA 01235**

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

TITLE **D** ☐ Delete
NAME **ALI, ARIF**
STREET ADDRESS **SUITE 5100, 1301 MCKINNEY**
CITY-ST-ZIP **HOUSTON TX 77010-3095**

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

TITLE **D** ☒ Delete
NAME **JOHNSON, JULIA**
STREET ADDRESS **C.O NET COMM 6124 S GRAN HWY**
CITY-ST-ZIP **CLEARMONT FL 32712**

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

TITLE **V** ☐ Delete
NAME **STANN, DARRYL**
STREET ADDRESS **951 BROKEN SOUND PKWY SUITE 225**
CITY-ST-ZIP **BOCA RATON FL 33487**

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

TITLE **V** ☒ Delete
NAME **KORN, MORGAN**
STREET ADDRESS **951 BROKEN SOUND PKWY SUITE 225**
CITY-ST-ZIP **BOCA RATON FL 33487**

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: **DARRYL STANN**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 11, 2002 (561) 862-0571
Date Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# P0000000 36970

ALLIDEX, INC.

2002 UNIFORM BUSINESS REPORT

BOX 12 - ADDITIONS TO OFFICERS AND DIRECTORS IN 11

Title: D
Name: Traver Gruen-Kennedy
Street Address: 851 West Cypress Creek Road
City, State, ZIP: Fort Lauderdale, FL 33309

Title: D
Name: Cameron Chell
Street Address: 630 8th Avenue SW, Suite 500
City, State, ZIP: Calgary, Alberta T2P 1G6 Canada

Title: D
Name: Terry Summach
Street Address: 313 Capilano Place
City, State, ZIP: Saskatoon, Saskatchewan S7K 4J7 Canada

Title: D
Name: Bjørge Gretland
Street Address: Ruseløkkveien 6
City, State, ZIP: Oslo, Norway N-0251