

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 91055 042 ***150.00

DOCUMENT # P00000055120

1. Entity Name
VISUAL BIBLE INTERNATIONAL, INC.



Principal Place of Business
**5100 TOWN CENTER CIRCLE
SUITE 430
BOCA RATON FL 33486**

Mailing Address
**5100 TOWN CENTER CIRCLE
SUITE 430
BOCA RATON FL 33486**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-1030068**

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

**E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE STE 430
BOCA RATON FL 33486**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JOHNSON, DANIEL W 5115 MARYLAND WAY, STE 223-W BRENTWOOD TN 37027	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WONG, PAUL 1408 LIPPO SUN PLAZA, 28 CANTON ROAD KOWLOON, HONG KONG	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NG, ANTHONY 1408 LIPPO SUN PLAZA, 28 CANTON ROAD KOWLOON, HONG KONG	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, CEO McDougald, Patrick 1235 Bay Street, Suite 300 Toronto, Ontario M5R 3K4 Canada	☐ Delete X Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D John P. Curran 1235 Bay Street, Suite 300 Toronto, Ontario M5R 3K4 Canada	☐ Delete X Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Kramer, Harold 1235 Bay Street, Suite 300 Toronto, Ontario M5R 3K4 Canada	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dr. Steven Small 1235 Bay Street, Suite 300 Toronto, Ontario M5R 3K4 Canada	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jon S. Dellandrea 1235 Bay Street, Suite 300 Toronto, Ontario M5R 3K4 Canada	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Peter Richardson 1235 Bay Street, Suite 300 Toronto, Ontario M5R 3K4 Canada	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Maurice Colson 64 Russell Hill Road Toronto, Ontario M4V 2T2 Canada	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Moshe Safdie 1235 Bay Street, Suite 300 Toronto, Ontario M5R 3K4 Canada	☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 8/2003 416-921-9950

CR2E034 (10/02)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

February 27, 2003

VISUAL BIBLE INTERNATIONAL, INC.
5100 TOWN CENTER CIRCLE
SUITE 430
BOCA RATON, FL 33486

Subject: **VISUAL BIBLE INTERNATIONAL, INC.**

Reference Number: **P00000055120**

Please be advised, we have received your annual report/uniform business report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please sign and return your check submitted with the annual report/uniform business report.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/jn

ANNUAL REPORTS SECTION