2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P01437** Feb 04, 2000 8:00 am **Secretary of State** 63618 MANITOBA LIMITED CORPORATION 02-04-2000 90038 047 ***150.00 Mailing Address Principal Place of Business % RICHARD W. MORRISON % RICHARD W. MORRISON 4875 N. FEDERAL HIGHWAY 10TH FLOOR 4875 N. FEDERAL HIGHWAY 10TH FLOOR FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308-4610 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition **PST** TITLE TITLE ☐ Delete LOUNT, GRAHAM CONRAD NAME NAME STREET ADDRESS 410 CHARLESWOOD LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ■ Addition ☐ Change ☐ Delete TITLE TITLE LOUNT, GRAHAM CONRAD NAME NAME STREET ADDRESS 410 CHARLESWOOD LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF NAPLES FL ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-702 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP lied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 ee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report or sup of the corporation or the receive dress, with all other like empowered. changed, or on an attachme

Daytime Phone #