

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 05, 2001 8:00 am
Secretary of State

07-05-2001 90172 026 ***550.00

DOCUMENT # P08727
1. Entity Name
 Bloor Automotive Inc. ✓

Principal Place of Business **Mailing Address**
 365 Bloor St. E, Ste 1200 → "
 Toronto, Ontario Canada M4W 3M7

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 38-2032298 **Applied For**
 Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

C0072425

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 CT Corporation System
 1200 S. Pine Island Road
 Florida, Plantation 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.

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, 2001 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

TITLE	President + Director ☐ Delete
NAME	Bryan H. Held
STREET ADDRESS	365 Bloor St E, Ste 1200
CITY-ST-ZIP	Toronto, Ontario Canada M4W 3M7
TITLE	Treasurer + V.P. ☐ Delete
NAME	Mary Jane Allen
STREET ADDRESS	365 Bloor St. E, Ste 1200
CITY-ST-ZIP	Toronto - Ontario Canada M4W 3M7
TITLE	Secretary + V.P. ☐ Delete
NAME	David Dunaway
STREET ADDRESS	8750 W. Bryn Mawr Ave #410
CITY-ST-ZIP	Chicago, IL 60631
TITLE	Director ☐ Delete
NAME	Stanley Goldfarb
STREET ADDRESS	4950 Yonge St #1700, Toronto
CITY-ST-ZIP	Ontario Canada M2N 6K1
TITLE	Director ☐ Delete
NAME	Martin Ciotti
STREET ADDRESS	4950 Yonge Street #1600 Toronto
CITY-ST-ZIP	Ontario Canada M2N 6K1
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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: X Mary Jane Allen
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 05/01
 Date Daytime Phone #

CR2E034 (1/01)