2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED May 19, 2002 8:00 am Secretary of State DOCUMENT # P12589 1. Entity Name 05-19-2002 90242 015 ***150.00 MUZZO BROTHERS GROUP INC. Mailing Address Principal Place of Business 50 CONFEDERATION PKWY. 50 CONFEDERATION PKWY. CONCORD, ONTARIO L4K- 4T8 CONCORD. ONTARIO L4K- 4T8 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRIDGES, R A Street Address (P.O. Box Number is Not Acceptable) 334 MINORCA AVE STE 200 F CORAL GABLES FL 33134 Zip Code City 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, typed or printed name of registered agent and title if applicable. (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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Delete TITLE ☐ Change TITLE PDS NAME NAME MUZZO, MARCO STREET ADDRESS STREET ADDRESS 200 SYLVADENE PARKWAY CITY-ST-ZIP CITY-ST-ZIP **WOODBRIDGE ONTARIO** Change ☐ Addition TITLE TITLE ☐ Delete NAME MUZZO, ALEX STREET ADDRESS STREET ADDRESS 50 CONFEDERATION PKWY CITY-ST-7IP CITY-ST-ZIP CONCORD, ONTARIO Change ☐ Addition TITLE ☐ Delete 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-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-ZIP the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director s required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied with this filling do indicated on this report or supplemental report is true and do. of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all other