

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P15808

1. Entity Name

I.B. KNELL HOLDINGS INC. - GESTION I.B. KNELL IN

FILED

Mar 25, 2000 8:00 am
Secretary of State

03-25-2000 90007 008 ***150.00

Principal Place of Business

Mailing Address

3577 ATWATER AVE
#1507
MONTREAL QUEBEC H3H2R2

I.B. KNELL HOLDINGS, INC.
3577 ATWATER AVENUE, SUITE 1507
MONTREAL QU H3H2R
CA

C0044343



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-1495553

Applied For

Not Applicable

Zip

Country

Zip

Country

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

KLINE, ARTHUR J.
2665 S. BAYSHORE DRIVE, S-903
COCONUT GROVE FL 33133

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, 2000 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
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
KNELLER, IGNACY
3577 ATWATER AVE., #1507
MONTREAL, QUEBEC ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
FREUNDLICH, BARBARA
3577 ATWATER AVE #1507
MONTREAL, QUEBEC ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
KAROLINSKI, ANNIE
3577 ATWATER AVENUE, #1507
MONTREAL, QUEBEC ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
GOLD, DINA
5892 DAVID LEWIS
COTE ST LUC QU H3X 4 ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/21/00

(301) 945-1050

CR2E034 (9/99)