## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **P15809** Mar 24, 2000 8:00 am 1. Entity Name **Secretary of State** 152945 CANADA INC. 03-24-2000 90073 031 \*\*\*150.00 Principal Place of Business Mailing Address 5435 DE TERREBONNE. SUITE 101 5435 DE TERREBONNE. SUITE 101 MONTREAL, P.Q. H4A3R7 MONTREAL, P.Q. H4A3R7 CANADA CANADA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 52-1495817 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent LESNIAK, STEFAN Street Address (P.O. Box Number is Not Acceptable) 17094 COLLINS AVE., SUITE 204 MIAMI BEACH FL 33160 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 DATE 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 Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 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. ☐ Addition **PAS** ☐ Change ☐ Delete TITLE TITLE LESNIAK, STEFAN NAME NAME STREET ADDRESS 7 COLECHESTER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAMPSTEAD, QUEBEC ☐ Delete Change Addition TITLE TITLE GERSZON, ELAINE ROSNER NAME NAME 95 PRINCE ARTHUR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO Change ☐ Addition **VD** Delete TITLE TITLE LESNIAK, STANLEY NAME NAME STREET ADDRESS STREET ADDRESS 191 HARLAND CITY-ST-ZIP CITY-ST-ZIP HAMPSTEAD, CANADA ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #