2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P15810 1. Entity Name 152944 CANADA INC. 4-30-2001 90113 002 ***150.00 Principal Place of Business Mailing Address 17094 COLLINS AVE 17094 COLLINS AVE SUITE A104 SHITE A104 MIAMI BEACH FL 33160 MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1495706 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLINE, ARTHUR J Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DRIVE, S-903 COCONUT GROVE FL 33133 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ASPD TITLE Delete TITLE CR2E034 (10/00) Change Addition LESNIAK, ROMAN NAME NAME STREET ADDRESS 6005 CAVENDISH BLVD PH3 STREET ADDRESS CITY-ST-7IP COTE ST. LUC, QUEBEC CHY-SY-ZIP ٧D TITLE ☐ Delete TITLE ☐ Change Addition LESNIAK, IRWIN NAME NAME STREET ADDRESS 6005 CAVENDISH BLVD PH3 STREET ADDRESS CITY-ST-7IP COTE ST LUC, QUEBEC CITY-ST-ZIE SD TITLE Delete TITLE Change Addition LESNIAK, GRACE NAME NAME STREET ADDRESS 6005 CAVENDISH BLVD PH3 STREET AUGRESS CITY-ST-ZIP C.S.L. QUEBEC CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL E ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY+ST-Z(P 13. Thereby 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 logal 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 3lock 12 if changed, or on an attachme