

FILED
Jun 03, 2002 8:00 am
Secretary of State

06-03-2002 91193 010 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P17222

1. Entity Name

TIE RACK (U.S.) INC.

674741

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

145 RENFREW DR. #130

Suite, Apt. #, etc.

MARKHAM, ONTARIO

City & State

3. Mailing Address

145 RENFREW DR. #130

Suite, Apt. #, etc.

MARKHAM, ONTARIO

City & State

DO NOT WRITE IN THIS SPACE

4. FEI Number

13-3423960

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND RD.

City

PLANTATION

FL

Zip Code

33324

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IN THIS SPACE

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)

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January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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	DP
NAME	BISHKO, ROY
STREET ADDRESS	CAPITAL INTERCHANGE WAY
CITY-STATE-ZIP	BRENTFORD, MIDDLESEX, ENGLAND
TITLE	VT
NAME	PAUL, JUDY
STREET ADDRESS	145 RENFREW DR. UNIT 130
CITY-STATE-ZIP	MARKHAM, ONTARIO CANADA
TITLE	VD
NAME	HUNT, JULIAN
STREET ADDRESS	CAPITAL INTERCHANGE WAY
CITY-STATE-ZIP	BRENTFORD, MIDDLESEX, ENGLAND
TITLE	VD
NAME	MCGINLEY, NIGEL
STREET ADDRESS	CAPITAL INTERCHANGE WAY
CITY-STATE-ZIP	BRENTFORD, MIDDLESEX, ENGLAND
TITLE	MD
NAME	WILSHERE, DORIS
STREET ADDRESS	211 MADISON AVE. APT 11B
CITY-STATE-ZIP	NEW YORK, NY 10016
TITLE	S
NAME	CHEUNG, VERONICA
STREET ADDRESS	145 RENFREW DR. #130
CITY-STATE-ZIP	MARKHAM ONTARIO, CANADA

TITLE	
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CITY-STATE-ZIP	

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IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 29/02 (905) 470-6290

CR2E034B (12/01)