2000 UNIFORM BUSINESS REPORT (UBR)

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NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED **DOCUMENT # P23715** May 02, 2000 8:00 am Secretary of State 787718 ONTARIO INC. 05-02-2000 90095 021 ***150.00 Mailing Address Principal Place of Business CONNOR CLARK TRUST CONNOR CLARK TRUST 40 KING ST W #5110 40 KING ST W #5110 TORONTO ONTARIO M5H3Y2 CANAD TORONTO CA M5 2. Principal Place of Business 3. Mailing Address CONNOR CLARK TRUST Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 40 KING ST W # 5110 Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable TORONTO. Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired CANADA MSH 3Y2 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, JOHN III Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD **SUITE 1200** WEST PALM BEACH FL 33401 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete TITLE BAINBRIDGE, DONALD C. NAME NAME STREET ADDRESS STREET ADDRESS RR 2 COMP 300 CITY-ST-7IP CITY-ST-ZIP SHANTY BAY, ON. LOL 2LO Change ☐ Addition TITLE ☐ Delete TITLE NAME BAINBRIDGE, SHIRLEY A. NAME STREET ADDRESS RR2 COMP 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHANTY BAY, ON. LOL 2LO Delete TITLE ----- Change ----- 🖸 Addition-TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if