2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am DOCUMENT # P23715 **Secretary of State** 1. Entity Name 05-15-2001 90163 050 ***150.00 787718 Ontario Inc. Principal Place of Business Mailing Address 3. Mailing Address c/o M. Isbister, 2. Principal Place of Business 16630 Dufferin St. 16630 Dufferin St. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For King City, ON King City, ON Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required L7B 1K5 <u>Canada</u> Canada 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent White, John III Street Address (P.O. Box Number is Not Acceptable) 1645 Palm Beach Lakes Blvd. Suite 1200 West Palm Beach, Florida 33401 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) 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___ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (11/00) TITLE Delete NAME Bainbridge, Donald C. STREET ADDRESS STREET ADDRESS R.R. 2, Comp 300 CITY-ST-ZIP CITY-ST-ZIP Shanty Bay, ON LOL 2LO TITLE Delete TITLE Change Addition NAME Bainbridge, Shirley A. STREET-ADDRESS STREET ADDRESS R.R. 2, Comp 300 CITY-ST-ZIP CITY-ST-ZIP Shanty Bay, ON TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of 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

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED

905)726-9000