2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # P31299** Feb 21, 2000 8:00 am Secretary of State 1. Entity Name PANAMA CITY HOLDINGS, INC. 02-21-2000 90032 024 ***150.00 Principal Place of Business Mailing Address 178 ST. GEORGE STREET 178 ST. GEORGE STREET TORONTO, ONTARIO TORONTO, ONTARIO CANADA M5R 2N2 CANADA M5R 2N2 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 98-0115186 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 PSD TITLE ☐ Change ☐ Addition Delete BULF von Teichman, Wolf NAME 178 ST. GEORGE STREET STREET ADDRESS ADDDECC CITY-ST-ZIP ST-ZIF TORONTO, ONT., CANADA ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS CITY-ST-7IP ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS ___ ^_____ CITY-ST-ZIP ST-ZIP Change ☐ Addition ☐ Delete STREET ADDRESS 50.000 CITY-ST-ZIP ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS anonte: CITY-ST-ZIP ST-ZIP

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

MATHRE

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Jan. 25, 2000

(416) 968-7070

CR2F034 (9/99)

Daytime Phone #