2002 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2002 8:00 am Escretary of State P31309 DOCUMENT # 1. Entity Name CANMED PROPERTIES INC. 03-07-2002 90239 047 ***150.00 Principal Place of Business Mailing Address 150 SIGNET DRIVE 150 SIGNET DRIVE WESTON.ONTARIO M9LIT9 WESTON.ONTARIO M9LIT9 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 98-0107255 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOLODY, STEPHEN G. Street Address (P.O. Box Number is Not Acceptable) 2301 MCGREGOR BLVD. FT. MYERS FL 33901 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, 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, 2002 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 PTD TITLE TITLE ☐ Delete FLORENCE, M.F. NAME NAME 150 SIGNET DRIVE STREET ADDRESS STREET ADDRESS WESTON, (TORONTO),CA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition FLORENCE, M. F NAME NAME 150 SIGNET DR. STREET ADDRESS STREET ADDRESS WESTON, ONTARIO CA CITY-ST-7IP CITY-ST-ZIP TIFLE Delete TITLE Change ☐ Addition SHERMAN, BERNARD NAME NAME 150 SIGNET DRIVE STREET ADDRESS STREET ADDRESS WESTON, (TORONTO),CA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 officer or director.

FILED