FILED

Feb 11, 2002 8:00 am

## 2002 UNIFORM BUSINESS REPORT (UBR)

P32719

DOCUMENT #

## **Secretary of State** 1. Entity Name 02-11-2002 90003 025 \*\*\*150.00 MACMAN DEVELOPMENT LIMITED, A CANADIAN CORPORATI Principal Place of Business Mailing Address 234 ROMAINE ST. 234 ROMAINE ST. PETERBOROUGH, ONTARIO K9J 2C5 PETERBOROUGH, ONTARIO K9J 2C5 CANADA CANADA 2. Principal Place of Business 3. Mailing Address ARMOUR RD 121 ARMOUR DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 98-0108418 ERBOROUGH PETERBOROUGH ONTARIO ONTARIO Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ALANA!) Fee Required Anana 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURKE, TOM Street Address (P.O. Box Number is Not Acceptable) 5655 GULF OF MEXICO DR. **LONGBOAT KEY FL 34228** Zip Code FL 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE TITLE ☐ Delete Change Addition NAME NAME MCCARTNEY, H.J. CR2E034 STREET ADDRESS STREET ADDRESS 234 ROMAINE ST. CITY-ST-ZIP CITY-ST-ZIP PETERBOROUGH, ONT ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME MCCARTNEY, MONA JANE STREET ADDRESS STREET ADDRESS 234 ROMAINE ST. CITY-ST-ZIP CITY-ST-ZIP PETERBOROUGH, ONT ☐ 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE