2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # P33469** 1. Entity Name MJK BROWN LTD. CORP. 01-31-2001 90282 039 ***150.00 Principal Place of Business Mailing Address 520 MACDONALD ROAD 520 MACDONALD ROAD OAKVILLE ONTARIO L6J 2B9 OAKVILLE ONTARIO L6J 2B9 CANADA CANADA 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 NOT APPLICABLE Not Applicable Zip Country 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 BRUNTON REGISTERED AGENTS, INC., Street Address (P.O. Box Number is Not Acceptable) 4710 NW BOCA RATON BLVD. #101 **BOCA RATON FL 33431** 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROWN, MARTIN J.K. NAME NAME STREET ADDRESS 520 MACDONALD ROAD STREET ADDRESS CITY-ST-ZIP OAKVILLE, ONT CAN CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition **BROWN, LYNN** NAME NAME STREET ADDRESS **520 MACDONALD ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAKVILLE, ONT CAN TITLE ☐ Delete TITLE ☐ 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 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ 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 admess, with all other like empowered. MARTIN SIGNATURE: SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR