

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P33469

FILED
Feb 20, 2002 8:00 AM
Secretary of State

Entity Name: MJK BROWN LTD. CORP.

Current Principal Place of Business:

520 MACDONALD ROAD
OAKVILLE ONTARIO L6J 2B9
CANADA,

New Principal Place of Business:

520 MACDONALD ROAD
OAKVILLE, ON L6J 2B9 CA

Current Mailing Address:

520 MACDONALD ROAD
OAKVILLE ONTARIO L6J 2B9
CANADA,

New Mailing Address:

520 MACDONALD ROAD
OAKVILLE, ON L6J 2B9 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.,
4710 NW BOCA RATON BLVD.
#101
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BROWN, MARTIN J.K.,
Address: 520 MACDONALD ROAD
City-St-Zip: OAKVILLE, ONT CAN,

Title: S () Delete
Name: BROWN, LYNN,
Address: 520 MACDONALD ROAD
City-St-Zip: OAKVILLE, ONT CAN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BROWN, MARTIN J.K.,
Address: 520 MACDONALD ROAD
City-St-Zip: OAKVILLE, ON L6J 2B9 CA

Title: S (X) Change () Addition
Name: BROWN, LYNN,
Address: 520 MACDONALD ROAD
City-St-Zip: OAKVILLE, ON L6J 2B9

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN J.K. BROWN

PC

02/20/2002

Electronic Signature of Signing Officer or Director

Date