2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am Secretary of State DOCUMENT # P38048 CANDECO LIMITED CORP. 03-05-2001 90295 014 ***150.00 Mailing Address Principal Place of Business 93 POST ROAD 93 POST ROAD DON MILLS DON MILLS C0029591 ONTARIO, CANADA M3B 1J3 ONTARIO, CANADA M3B 1J3 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 98-0122582 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition DCP Delete TITLE TITLE HOLLAND, ALFRED T. NAME STREET ADDRESS 93 POST ROAD, DON MILLS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ONTARIO, CANADA ☐ Addition Change ☐ Delete TITI F TITLE HOLLAND, FROUKE NAME NAME STREET ADDRESS 93 POST ROAD, DON MILLS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ONTARIO, CANADA ☐ Addition ___ Change ☐ Delete TITLE HOLLAND, E. NICOLAAS NAME NAME 94 GWENDOLEN CRESCENT, WILLOWDALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ONTARIO, CANADA CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOLLAND, MICHAEL A. NAME NAME 93 POST ROAD, DON MILLS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ONTARIO, CANADA CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby 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 other like empowered.

CITY-ST-ZIP

ENICOLAAS HOLLAND IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP