SIGNATURE:

## 2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # P40148** Feb 29, 2000 8:00 am Secretary of State 2708108 CANADA INC. 02-29-2000 90159 049 \*\*\*150.00 Principal Place of Business Mailing Address C/O GROSS. PINSKY C/O GROSS, PINSKY 2 PLACE ALEXIS NIHON, STE. 1000 2 PLACE ALEXIS NIHON, STE. 1000 MONTREAL, QUEBEC CANADA H3Z3 MONTREAL, QUEBEC CANADA H323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number City & State City & State Applied For NOT APPLICABLE Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ---7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAFFER, HOWARD Street Address (P.O. Box Number is Not Acceptable) **XORK KAN** Aventura, Florida **AVENTARY STAR 189** 33180 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** Мау Ве \*After MAY-1, 2000 Fee will be \$550.00~ --Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DCP ☐ Change Addition TITLE ☐ Delete TITLE SHAFFER, HOWARD NAME STREET ADDRESS STREET ADDRESS 2 PLACE ALEXIS NIHON CITY-ST-ZIP CITY-ST-ZIP QUEBEC, CANADA ■ Addition Change Delete TITLE TITLE SHAFFER, HOWARD NAME NAME STREET ADDRESS STREET ADDRESS 2 PLACE ALEXIS NIHON CITY-ST-ZIP CITY-ST-7IP QUEBEC, CANADA Delete ☐ Change Addition TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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, withyall other like ex

Daytime Phone #

Date