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MURRAY NICHOLSON

FILED

May 27 1997 8:00am
Secretary of State

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000013670 (4)

1. Corporation Name:

BRFI, INC.

Principal Place of Business:

898 LILAC DRIVE
BOCA RATON FL 33487

Mailing Address:

898 LILAC DRIVE
BOCA RATON FL 33487-17433. Date Incorporated or Qualified
12/15/19923a. Date of Last Report
02/14/19964. FEI Number
65-0375462Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business:

21. State, Apt. #, etc.

22. City & State

23. Zip Country

24. Zip

25. Country

2a. Mailing Address:

26. State, Apt. #, etc.

27. City & State

28. Zip Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

EISEN, ROBERT A
433 PLAZA REAL
SUITE 275, MIZNER PARK
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Date Agent Accepted Appointment (if corporation, date of filing of appointment)

(P.O. Box Number is Not Acceptable)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE ☐ DELETEPD
NAME ATWELL, LILLIAN M
STREET ADDRESS RURAL ROUTE #3
CITY, ST, ZIP HUNTSVILLE ONTARIO CA12.2 TITLE ☐ DELETESD
NAME NICHOLSON, MURRAY L
STREET ADDRESS 2 HIGHVIEW COURT, DUNDAS
CITY, ST, ZIP ONTARIO, CANADA L8H 4Y612.3 TITLE ☐ DELETE12.4 TITLE ☐ DELETE12.5 TITLE ☐ DELETE12.6 TITLE ☐ DELETE12.7 TITLE ☐ DELETE12.8 TITLE ☐ DELETE12.9 TITLE ☐ DELETE12.10 TITLE ☐ DELETE12.11 TITLE ☐ DELETE12.12 TITLE ☐ DELETE12.13 TITLE ☐ DELETE12.14 TITLE ☐ DELETE12.15 TITLE ☐ DELETE12.16 TITLE ☐ DELETE12.17 TITLE ☐ DELETE12.18 TITLE ☐ DELETE12.19 TITLE ☐ DELETE12.20 TITLE ☐ DELETE12.21 TITLE ☐ DELETE12.22 TITLE ☐ DELETE12.23 TITLE ☐ DELETE12.24 TITLE ☐ DELETE12.25 TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

13.5 TITLE ☐ Change ☐ Addition

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY, ST, ZIP

13.9 TITLE ☐ Change ☐ Addition

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, ST, ZIP

13.13 TITLE ☐ Change ☐ Addition

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY, ST, ZIP

13.17 TITLE ☐ Change ☐ Addition

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY, ST, ZIP

13.21 TITLE ☐ Change ☐ Addition

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY, ST, ZIP

13.25 TITLE ☐ Change ☐ Addition

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY, ST, ZIP

13.29 TITLE ☐ Change ☐ Addition

13.30 NAME

13.31 STREET ADDRESS

13.32 CITY, ST, ZIP

13.33 TITLE ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information submitted on this document 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 12 or Block 13 or on an attachment with an address.

SIGNATURE:

MURRAY L NICHOLSON - MURRAY L NICHOLSON MARCH 31 1997 (905) 627-1630