2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 08, 2000 8:00 am Secretary of State DOCUMENT # P93000037100 _ PLAZA 67, INC. 03-08-2000 90050 030 ***150.00 Principal Place of Business Mailing Address : C/O MARK ZAND, CPA C/O MARK ZAND, CPA 300 S. PINE ISLAND ROAD, SUITE 110 300 S. PINE ISLAND ROAD, SUITE 110 AUUAOIII PLANTATION FL 33324-2619 PLANTATION FL 33324 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0436033 Not Applicable Country \$8.75 Additional 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 ZAND, MARK CPA Street Address (P.O. Box Number is Not Acceptable) 300 S. PINE ISLAND ROAD, SUITE 110 PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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. Change ☐ Addition PD ☐ Defete TITLE TITLE SZIRTES, JULIAN NAME NAME STREET ADDRESS STREET ADDRESS 11 BENTLEY AVE CITY-ST-ZIP NEPEAN, ONTARIO, CANADA K2E6T7 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE SZIRTES, PETER NAME NAME STREET ADDRESS STREET ADDRESS 11 BENTLEY AVE CITY-ST-ZIP CITY-ST-71P NEPEAN, ONTARIO, CANADA K2E6T7 Addition Change TITLE TITLE ☐ Delete SZIRTES, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 11 BENTLEY AVE CITY-ST-ZIP CITY-ST-ZIP NEPEAN, ONTARIO, CANADA K2E6T7 ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this fing 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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: ±

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PR

OF SIGNING OFFICER OR DIRECTOR

Julian Szirtes

(613)727-0167

Date Daytime Phone #