2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment will

SIGNATURE:

FILED Mar 06, 2000 8:00 am Secretary of State DOCUMENT # **P93000052870** OCALA PLAZA CORPORATION 03-06-2000 90081 017 ***150.00 Principal Place of Business Mailing Address 712 US HWY ONE 712 US HWY ONE N PALM BCH, FL 33408 N PALM BCH. FL 33408-4509 3. Mailing Address 2. Principal Place of Business 2 WATERFIELD DA Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0435416 ONTAKIO SCARBOROVEH Not Applicable Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired CANAM Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COHEN, FRED C Street Address (P.O. Box Number is Not Acceptable) 712 US HWY ONE N PALM BCH. FL 33408 Zip Code 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. R. LAIRD ELLIOTT SECRETARY TRUASUROR FEB 1+ 2000 SIGNATURE Signature, typed or put (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition D ☐ Change **TITLE** TITLE Delete SOLOMON, DAVID NAME NAME STREET ADDRESS 79 OLD FOREST HILL RD STREET ADDRESS CITY-ST-ZIP TORONTO ONTARIO M5G- 2N7 CITY-ST-ZIP Addition Change Delete TITLE LAIRD, ELLIOTT NAME 2 WATERFIELD DR. STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP CITY-ST-ZIP SCARBOROUGH, CANADA M1P3W-5 ☐ Addition [] Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby 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 reports from 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 empoweres to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

her like empowéred.

Laird Elliott, director