## **FILED** 2002 UNIFORM BUŞINEŞS REPORT (UBR) Apr 24, 2002 8:00 am Secretary of State P93000062011 DOCUMENT # 1. Entity Name 04-24-2002 90331 042 \*\*\*150.00 F HOLDINGS, INC. Mailing Address Principal Place of Business % MR. TODD KILSTON % MR. TODD KILSTON 8211 W. BROWARD BLVD. STE. 375 8211 W. BROWARD BLVD. STE. 375 PLANTATION FL 33324 PLANTATION FL 33324 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number City & State 65-0438300 Country Zip Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KLISTON, TODD W Street Address (P.O. Box Number is Not Acceptable) 8211 WEST BROWARD BLVD. **SUITE 375** PLANTATION FL 33324 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

Applied For Not Applicable \$8.75 Additional Fee Required Zip Code

\$5.00 May Be

Added to Fees

FL

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

10. Election Campaign Financing

Trust Fund Contribution.

☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME LAVER, ART 273 SHORE ACRES RD., BURLINGTON STREET ADDRESS STREET ADDRESS ONTARIO, CANADA L7L 2H3 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITI F ☐ Change ☐ 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-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

12.

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 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. LAJER

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

9. This Corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

11.

STREET ADDRESS

CITY-ST-ZIP