

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000071410

1. Entity Name

OSHAWA GROUP PRODUCE INC.

FILED
Apr 10, 2000 8:00 am
Secretary of State

04-10-2000 90005 014 ***150.00

Principal Place of Business

Mailing Address

WOOLBRIGHT CORPORATE CENTER
1903 S CONGRESS AVE., S-300
BOYNTON BCH. FL 33426
US

WOOLBRIGHT CORPORATE CENTER
1903 S CONGRESS AVE., S-300
BOYNTON BCH. FL 33426-6558
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0441887

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HODSGON, RUSS, ANDREWS, WOODS & GOODYEAR
2000 GLADES RD
STE 400
BOCA RATON FL 33431

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C ☐ Delete
NAME STEWART, DOUGLAS
STREET ADDRESS 223 SEABIRCH DRIVE
CITY-ST-ZIP PICTOU, NOVA SCOTIA

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 39 Bell Street
CITY-ST-ZIP New Glasgow, Nova Scotia

TITLE P ☐ Delete
NAME SOBEY, JOHN
STREET ADDRESS 48 WEIR AVENUE
CITY-ST-ZIP STELLARTON, NOVA SCOTIA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME DUTTONN, ANTHONY
STREET ADDRESS % 2000 GLADES RD, STE. 400
CITY-ST-ZIP BOCA RATON

TITLE ☒ Change ☐ Addition
NAME DUTTON, ANTHONY
STREET ADDRESS 200 Glades Rd., Ste 400
CITY-ST-ZIP Boca Raton

TITLE V ☐ Delete
NAME ROWE, ALLAN
STREET ADDRESS 312 FORBES STREET
CITY-ST-ZIP NEW GLASGOW, NOVA SCOTIA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME EWERT, DARRELL
STREET ADDRESS 241 INDIAN GROVE
CITY-ST-ZIP TORONTO ON

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 104 Martin Street
CITY-ST-ZIP King City, ON

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 13, 2000

905-671-6123

Date

Daytime Phone #

CR2E034 (9/99)