2003 FOR PROFIT CORPORATION

FILED Jun 09, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P93000087116 DOCUMENT # 1. Entity Name 06-09-2003 90113 013 ***550.00 LOXCO, INC. Principal Place of Business Mailing Address 102 NOCOSSA CR 102 NOCOSSA CR JUPITER FL 38469 PO BOX 1279 JUPITER FL 49489 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0457458 Not Applicable zig33458 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LETSCH, EILEEN F Street Address (P.O. Box Number is Not Acceptable) 102 NOCOSSA CIR JUPITER FL 33458 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Delete TITLE Change GRAY, DONALD G NAME NAME #2100, SCOTIA PLAZA, 40 KING ST. WEST STREET ADDRESS STREET ADDRESS TORONTO, ONTARIO, CANADA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE KENDELL, JAMES NAME NAME 60 BRISTON RD. EAST STREET ADDRESS #2600-120 ADELAIDE ST WEST STREET ADDRESS MISSISSAUGA, ONTARIO, CANADA LYZ3K8 TORONTO, ONTARIO, CANADA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE EILEEN-F. LETSCH NAME NAME 102 NOCOSSA CIRCLE STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if an address, with all other like empowered

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