2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 03, 2000 8:00 am Secretary of State DOCUMENT # **P94000021105** 1. Entity Name MORDILLO, INC. 04-03-2000 90147 002 ***150.00 Principal Place of Business Mailing Address 1650 NE 26TH ST 12265 GUERTIN FT LAUDERDALE FL 33305 MONTREAL, QUEBEC H4J1V O D D D D D D D D D 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0519435 Not Applicable 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 Name Andrews taintor TAINTOR, F. ANDREWS Street Address (P.O. Box Number is Not Acceptable) 1750 E. SUNRISE BLVD. 3RD FLOOR SUSI CAStello Drive FORT LAUDERDALE FL 33304-3097 Zip Code **34 (03** City Mables 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PS TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME JOYAL, JEAN STREET ADDRESS 505 W BELANGER STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP <u>Montreal ca</u> Change ☐ Addition TITLE Delete JOYAL, LORRAINE MAME NAME STREET ADDRESS STREET ADDRESS 12265 GUERTIN CITY-ST-ZIP CITY-ST-7IP MONTRREAL CA H4J1V-8 ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TiTi F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P

13. I hereby certify that the information supplied with this filling 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 OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

March 5/00

514-992-3232

CR2F034 /9/99

Daytime Phone #