2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State DOCUMENT # **P94000028946** . Entity Name REBECCA PROPERTIES, INC. 05-02-2001 90184 021 ***150.00 Principal Place of Business Mailing Address 4333 STE-CATHERINE QUEST, SUITE 400 2705 W FAIRBANKS AVENUE MONTREAL, QUEBEC, H3Z 1P9 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address St-Catherine W Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3320558 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired HJFee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLAU, LESLIE A---Street Address (P.O. Box Number is Not Acceptable) 2705 W. FAIRBANKS AVE. WINTER PARK FL 32789 Zip Code FL 8. The above named entity submits this statement se of changing its registered office or registered agent, or both, in the State of Florida **SIGNATURE** Signature, typed or printed name of register title if applicable TE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D ☐ Delete TITLE ☐ Change Addition TITLE NAME ATTIAS, JACOB NAME C/O 4333 STE-CATHERINE QUEST, STE. 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTREAL, QUEBEC, H3Z 1P9 TITLE Delete ☐ Change Addition NAME STEPHENS, A. DALE NAME STREET ADDRESS **424 ROCKAFELLOW WAY** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 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 expect 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 of the like empowered.

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTENNAME OF SIGNING OFFICER OR DIRECTOR

April 27th 200

(514)933-8400