2000 UNIFORM BUSINESS REPORT (UBR)

DOCÚMENT # **P94000063702** Apr 27, 2000 8:00 am Secretary of State ADMIRAL INVESTMENTS, INC. 04-27-2000 90059 009 ***150.00 Principal Place of Business Mailing Address 20 EGLINTON AVENUE WEST 3099 EAST COMMERCIAL BLVD. SUITE 200 SUITE 1600 FORT LAUDERDALE FL 33308-4311 TORONTO, ONTARIO CANADA M4R -2H1 2. Principal Place of Business 3. Mailing Address 2201 NW 30TH PLACE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number NOT APPLICABLE POMPANO BEACH, FLORIDA Not Applicable Zip 33069 Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOREN, SAMUEL S Street Address (P.O. Box Number is Not Acceptable) 3099 E. COMMERCIAL BLVD. SUITE 200 FT. LAUDERDALE FL 33308 City Zin 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 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 OFFICERS AND DIRECTORS PTSD TITLE Change ☐ Addition ☐ Delete TITLE GREEN, DAVID Y NAME NAME STREET ADDRESS C/O 20 EGLINTON AVENUE WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TORONTO CANADA ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE 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 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 trusted empowered to provide 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 after like impowered. David Green

rector SIGNATURE AND TYPED OR PRIMED NAME OF SIGNING OFFICER OR DIRECTOR