2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P95000069672** 5715 MAJOR BOULEVARD INC. Principal Place of Business Mailing Address 77 BLOOR STREET WEST 77 BLOOR STREET WEST Suite 2000 SUITE 2000 TORNOTO. ONTARIO CANADA M5S1M-2 TORNOTO, ONTARIO CANADA M5S1M-2 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc City & State City & State Zip Country Zip Country 6. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.

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

77 BLOOR STREET WEST, SUITE 2000

77 BLOOR STREET WEST, SUITE 2000

TORNOTO, ONTARIO CANADA M5S -1M2

TORNOTO, ONTARIO CANADA M5S -1M2

OFFICERS AND DIRECTORS

1201 HAYS STREET

TALLAHASSEE FL 32301

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

PRINCE, JONAS J

SQUIBB, GEOFFREY W

SUITE 105

(See criteria on back)

SIGNATURE

11.

TITLE

NAME

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STREET ADDRESS

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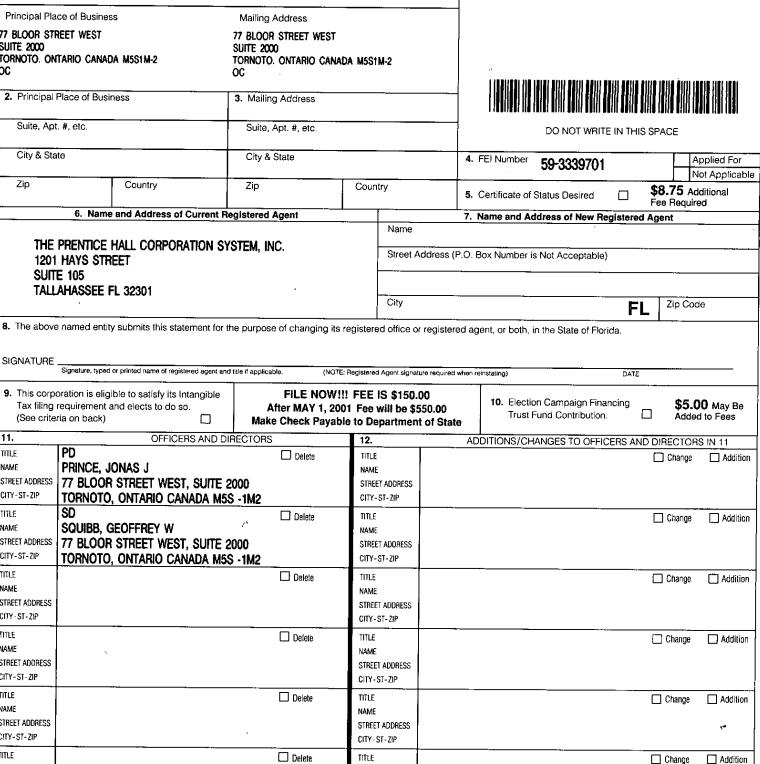
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FILED Feb 06, 2001 8:00 am Secretary of State

02-06-2001 90036 042 ***150.00



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. Attribute the empowered.

Name

City

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

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12.

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SIGNATURE:

SIGNATURE AND TYPED OF

THATES NAME OF SIGNING OFFICER OR DIRECTOR

January 24,2001