FILED

2003 FOR PROFIT CORPORATION

Apr 25, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P96000044693 DOCUMENT # 04-25-2003 90708 001 *1,350.00 1. Entity Name KMAN INVESTMENTS (FLORIDA), INC. Principal Place of Business Mailing Address '54 HILL STREET C/O 25 IMPERIAL ST. SUITE 500 KINGSTON ON K7-L2M5 TORONTO ON NO 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 98-0162886 Not Applicable Zip Country Zip 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 THE MARSTEL CORPORATION Street Address (P.O. Box Number is Not Acceptable) 2615 S UNIVERSITY DR **DAVIE FL 33328** 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 9. Election Campaign Financing \$5.00 May Be 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. TITLE ☐ Delete TITLE Change ☐ Addition MANLEY, KATHERINE NAME NAME STREET ADDRESS **'54 HILL STREET** STREET ADDRESS CITY-ST-ZIP KINGSTON, ONTARIO K7L 2M5 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANLEY, PAUL NAME NAME STREET ADDRESS '54 HILL STREET STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP KINGSTON, ONTARIO K7L 2M5 TITLE ☐ Delete TITLE Change Addition NAME LAURIE, FRANK NAME STREET ADDRESS '54 HILL STREET STREET ADDRESS CITY-ST-ZIP KINGSTON, ONTARIO K7L 2M5 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true. 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 ampoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OF