

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2000 8:00 am
Secretary of State

02-08-2000 90048 021 ***150.00

DOCUMENT # P96000075994

1. Entity Name

STACEY INVESTMENT, INC.

Principal Place of Business

Mailing Address

31608 U.S. HIGHWAY 19 NORTH
 PALM HARBOR FL 34684

162 OLD SURREY LANE
 RICHMOND HILL ON L4C7E
 US

B0016480



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3412702

Applied For

Not Applied

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LONG, DENNIS R
31608 U.S. HIGHWAY 19 NORTH
PALM HARBOR FL 34684

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

[Signature]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P <input type="checkbox"/> Delete
NAME	MORCOS, BOUTROS
STREET ADDRESS	162 OLD SURREY LANE
CITY-ST-ZIP	RICHMOND HILL, ONTARIO L4C- 7E5
TITLE	VP <input type="checkbox"/> Delete
NAME	BABCOCK, DAVE
STREET ADDRESS	11 SIMS CRESCENT UNIT 2
CITY-ST-ZIP	RICHMOND HILL ON
TITLE	T <input type="checkbox"/> Delete
NAME	KHREICH, GUSSAN
STREET ADDRESS	100 OBSERVATORY LN #1514
CITY-ST-ZIP	RICHMOND HILL ON L4C- 1T4
TITLE	D <input type="checkbox"/> Delete
NAME	BABCOCK, THERESA
STREET ADDRESS	11 SIMS CRESCENT UNIT 2
CITY-ST-ZIP	RICHMOND HILL ON
TITLE	D <input type="checkbox"/> Delete
NAME	MORCOS, SOUAD
STREET ADDRESS	162 OLD SURREY LANE
CITY-ST-ZIP	RICHMOND HILL ON L4C- 7E5
TITLE	D <input type="checkbox"/> Delete
NAME	KHREICH, ANTOINETTE
STREET ADDRESS	100 OBSERVATORY LN #1514
CITY-ST-ZIP	RICHMOND HILL ON L4C- 1T4

TITLE	<input type="checkbox"/> Change <input type="checkbox"/>
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/>
NAME	
STREET ADDRESS	
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/>
NAME	
STREET ADDRESS	
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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 18, 00

905 886-1

Date

Daytime Phone #