2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am DOCUMENT # P96000075994 Secretary of State 1. Entity Name STACEY INVESTMENT, INC. 02-19-2001 90265 006 ***150.00 Principal Place of Business Mailing Address 31608 U.S. HIGHWAY 19 NORTH 162 OLD SURREY LANE PALM HARBOR FL 34684 RICHMOND HILL ON L4C7E HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3412702 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 Name LONG, DENNIS R Street Address (P.O. Box Number is Not Acceptable) 31608 U.S. HIGHWAY 19 NORTH PALM HARBOR FL 34684 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition -MORCOS, BOUTROS NAME NAME STREET ADDRESS STREET ADDRESS 162 OLD SURREY LANE CITY-ST-ZIP CITY-ST-ZIP RICHMOND HILL, ONTARIO L4C- 7E5 □ Delete TITLE Change Addition TITLE NAME BABCOCK, DAVE NAME STREET ADDRESS STREET ADDRESS 11 SIMS CRESCENT UNIT 2 CITY-ST-7IP CITY-ST-7IP RICHMOND HILL ON Change ☐ Addition ☐ Delete TITLE TITLE NAME KHREICH, GUSSAN NAME STREET ADDRESS 100 OBSERVATORY LN #1514 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -RICHMOND HILL ON L4C- 1T4 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME BABCOCK, THERESA NAME STREET ADDRESS STREET ADDRESS 11 SIMS CRESCENT UNIT 2 CITY-ST-ZIP CITY-ST-ZIE <u>RICHMOND HILL</u> ON Addition TITI F Delete TITLE ☐ Change NAME MORCOS, SOUAD NAME STREET ADDRESS 162 OLD SURREY LANE STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP RICHMOND HILL ON L4C- 7E5 TITLE ☐ Delete TITLE Change Addition NAME KHREICH, ANTOINETTE NAME STREET ADDRESS 100 OBSERVATORY LN #1514 STREET ADDRESS CITY-ST-ZIP RICHMOND HILL ON L4C- 1T4 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 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MORCOS SIGNATURE AND TYPED OF PRINTED NAME OF SIGNS

JAN-15, 2001

905-886-1819 Daytime Phone #

FILED