FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State P96000099158 **DOCUMENT #** 05-28-2002 91506 017 ***158.75 CROWN INTERNATIONAL, INC. Mailing Address Principal Place of Business 270 NW 3RD CT 270 NW 3RD CT -**BOCA RATON FL 33432 BOCA RATON FL 33432** 3. Mailing Address 2. Principal Place of Business 80 RICHMOND ST. WEST 80 RICHMOND ST. WEST DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 1604 604 4. FEI Number Applied For City & State City & State 65-0716874 Not Applicable TORONTO MNTARIO TORONTO \$8.75 Additional Country 5. Certificate of Status Desired Zip Fee Required CANADA CANADA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEWEES, LEDYARD Street Address (P.O. Box Number is Not Acceptable) 270 NW 3RD CT **BOCA RATON FL 33432** 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State \Box (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. PD RISI DORE, GARY ☐ Change TITLE ☐ Delete TITLE RISIDORE, GARY NAME NAME 80 RICHMOND ST. WEST, # 1604 STREET ADDRESS 270 NW 3RD CT. STREET ADDRESS CITY-ST-ZIP TORONTO ONTARIO M5H 2A4 CANADA BOCA RATON FL 33432 CITY-ST-ZIP ☐ Delete TITLE TITLE KENNEDY, ALEXANDER NAME KENNEDY, ALEXANDER NAME 80 RICHMOND ST. WEST, #1604 STREET ADDRESS 270 NW 3RD COURT STREET ADDRESS TORONTO, ONTARIO MSH 2A4 CANADA CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP Change ___ [Addition TITLE -TITLE: IRWIN, ALAN NAME IRWIN. ALAN NAME 80 RICHMOND ST. WEST, #1604 STREET ADDRESS 270 NW 3RD COURT STREET ADDRESS TORONTO, ONTARIO MEH RAY CANADA CITY-ST-7IE **BOCA RATON FL 33432** CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS 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 12 if changed, or on an attachment with an address, with all other like empowered. APRIL 26,2002 416-866-8213 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALAN IRWIN - DIRECTOR

CITY-ST-ZIP