

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 17, 2004 8:00 am
Secretary of State

05-17-2004 90015 009 ***158.75

DOCUMENT # **P97000002612**

1. Entity Name

JEFFROB GHORICH PROPERTIES INC.



DO NOT WRITE IN THIS SPACE

24076142

2. Principal Place of Business

201 S. BISCAYNE BLVD, 10TH FLOOR

3. Mailing Address

61 ST CLAIR AVE WEST

Suite, Apt. #, etc.

Miami Centre

Suite, Apt. #, etc.

Suite 1008

City & State

Miami, Florida

City & State

Toronto, Ontario

Zip

33131

Country

USA

Zip

M4V 2Y8

Country

Canada

4. FEI Number

65-0723714

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Weil, Kenneth J

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

201 S. Biscayne Blvd

Miami Centre, 10TH Floor

City

Miami

FL

Zip Code

33131

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PDST
RICHARD J. COLE
61 ST CLAIR AVE W, SUITE 1008
TORONTO, ONTARIO M4V 2Y8**

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

RICHARD COLE, PRESIDENT

Date

April 15/04

Daytime Phone #

**(416)
923-1100**

CR2E034B (12/02)