2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 28, 2000 8:00 am Secretary of State DOCUMENT # **P97000020975** 1. Entity Name W.P. YUVAL, INC. 03-28-2000 90067 001 ***150.00 Principal Place of Business Mailing Address C/Q TIDAN, INC. C/O TIDAN, INC 666 RUE SHERBROOKE ST PH 2300 666 RUE SHERBROOKE ST PH 2300 MONTREAL QUEBEC, CA H3A1E7 MONTREAL QUEBEC. CA H3A1E7 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0747118 Not Applicable Zip Country Country Zip\$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 PERLOFF, JOHN W Street Address (P.O. Box Number is Not Acceptable) 1177 SE THIRD AVE FT LAUDERDALE FL 33316 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition ☐ Delete YUVAL, MIKE NAME NAME 666 RUE SHERBROOKE ST W PH 2300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE MONTRAL QUEBEC, CA H3A1E7 CITY-ST-ZIP 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS I ... ST-ZIP CITY-ST-ZIP ☐ Change

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 truetee empowered to execute his 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

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

..... Annorga

ST-719

☐ Delete

EDMike Youl January 14, 2000

☐ Addition