2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 18, 2000 8:00 am Secretary of State DOCUMENT # **P97000047145** 1. Entity Name PRIMA VISTA DEVELOPMENTS INC. 04-18-2000 90071 039 ***150.00 Principal Place of Business Mailing Address C/O CENTRECORP MANAGEMENT SERVICES. INC. C/O CENTRECORP MANAGEMENT SERVICES. INC. 2401 PGA BLVD., SUITE 280 2401 PGA BLVD., SUITE 280 PALM BEACH GARDENS FL 33410-3516 PALM BEACH GARDENS FL 33410 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 65-0913535 NOT APPLICABLE 4. FEI Number City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name <u>David J. Wiener, Esq.</u> BERNICK, LARRY Street Address (P.O. Box Number is Not Acceptable) 2401 PGA Boulevard 2401 PGA BOULEVARD SUITE 280 Suite 280 PALM BEACH GARDENS FL, Zip Code 33410 Palm Beach Gardens purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits to SIGNATURE (NOTE: Registered Agent signature required when reinstating) ent and title if applicable Signature, typed or pri FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ■ Addition ☐ Delete TITLE TIT! F PRESTON, JOHN W.S. NAME NAME je E STREET ADDRESS STREET ADDRESS 2401 PGA BLVD., SUITE 280 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 Addition ☐ Delete □ Change DVST VST TITLE GREEN, ROBERT S NAME NAME Green, Robert S. STREET ADDRESS STREET ADDRESS 2401 PGA BLVD., SUITE 280 2851 John Street, Suite One Markham, Ontario, L3R5R7 Canada CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS FL 33410 ☐ Change Addition Delete TITI F TITLE NAME MARK, BARRY W NAME STREET ADDRESS STREET ADDRESS 2401 PGA BLVD., SUITE 280 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 **▼** Addition DVAS Change * TITLE □ Delete TITLE NAME Bernick, Larry STREET ADDRESS 2401 PGA Boulevard, Suite 280 STREET ADDRESS CITY-ST-712 CITY-ST-ZIP <u> Palm Beach Gardens, FL 33410</u> ☐ Change **₹**] Addition TITLE ☐ Delete TITLE Cohen, Peter NAME NAME STREET ADDRESS 30 St. Clair Avenue West, Suite 1400 STREET ADDRESS CITY-ST-ZIP <u>Toronto, Ontario M4V 3Al</u> Canada CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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 is 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.

Prima Vista I evel Opments, Inc.

SIGNATURE:

SIGNATURE AND TREE BERUTTO MAKE OF SIGNING OF TICEFOR DIRECTOR

01-20-00

561-624-9500

Daytime Phone #