2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000059679 Apr 21, 2000 8:00 am Secretary of State S.F.G. HOLDINGS, INC. 04-21-2000 90146 030 ***150.00 Principal Place of Business Mailing Address 105 SARASTOA QUAY 105 SARASTOA QUAY SARASOTA FL 34236 SARASOTA FL 34236-4842 2. Principal Place of Business 3. Mailing Address 603 SARASOTA OUAY 603 SARASOTA QUAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For SARASOTA, FLORIDA SARASOTA, FLORIDA 65-0846562 Not Applicable Country **USA** \$8.75 Additional ^{Zip} 34236 Zip 34236 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GAREAU, RENE A Street Address (P.O. Box Number is Not Acceptable) 4273 BOCA POINTE DRIVE SARASOTA FL 34236 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Delete TITLE FENTON, SHELDON C NAME NAME 149 DUNVEGAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO CANADA M5P -2N8 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE GAREAU, RENE A NAME NAME **4273 BOCA POINTE DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Daytime Phone #