2000 UNIFORM BUSINESS REPORT (UBR)

AMENDED

DOCUMENT # P97000059679

1. Entity Name

S.F.G. HOLDINGS, INC.

FILED
00 OCT -9 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
603 SARASOTA QUAY SARASOTA, FLORIDA 34236	603 SARASOTA QUAY SARASOTA, FLORIDA 34236

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0846562 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GAREAU, RENE A. 4273 BOCA POINTE DRIVE SARASOTA, FLORIDA 34238	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD FENTON, SHELDON C. 149 DUNVEGAN ROAD TORONTO, ONTARIO CANADA M5P 2N8	☒ Delete	DP CRUICKSHANK, MICHAEL B. 521 PALACE STREET WHITBY, ONTARIO CANADA L1N 5O7	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCS GAREAU, RENE A. 4273 BOCA POINTE DRIVE SARASOTA, FLORIDA 34238	☒ Delete	DVS ZIEDENBERG, MICHAEL S. 108 DAWLISH AVENUE TORONTO, ONTARIO CANADA M5N 1H3	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D FENTON, BRIAN S. 586 CASTLEFIELD AVENUE TORONTO, ONTARIO CANADA M5N 1L8	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D TAYLOR, JEFFREY A. 43 RANDOLPH ROAD TORONTO, ONTARIO CANADA M4G 3R8	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	900003436829 -10/24/00--01021--008 *****61.25 *****61.25	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	SP	☐ Change ☐ Addition

CR2E034 (9/99)

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.

SIGNATURE: _____ September 25, 2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #