

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000059679

1. Entity Name

S.F.G. HOLDINGS, INC.

Principal Place of Business

603 SARASOTA QUAY
SARASOTA FL 34236

Mailing Address

603 SARASOTA QUAY
SARASOTA FL 34236

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

GAREAU, RENE A
4273 BOCA POINTE DRIVE
SARASOTA FL 34236

7. Name and Address of New Registered Agent

Name UCC Filing & Search Services Inc.

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

526 East Park Avenue

City Tallahassee

FL

Zip Code 32301

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

Alison Hard Asst Secy

4/15/02

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CRUICKSHANK, MICHAEL B 521 PALACE STREET WHITBY, ONTARIO CANADA L1N -507	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ZIEDENBERG, MICHAEL S 108 DAWLISH AVENUE TORONTO, ONTARIO CANADA M5N -1H3	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FENTON, BRIAN S 586 CASTLEFIELD AVENUE TORONTO, ONTARIO CANADA M5N -1L8	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAYLOR, JEFFREY A 43 RANDOLPH ROAD TORONTO, ONTARIO CANADA M4G -3R8	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 700005350357--2 -04/26/02--01012--010 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:

Brian S. Fenton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

April 12/02

Daytime Phone #

CR2E034 (9/01)

0620857 AV

FILED

02 APR 15 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE