## **2001 UNIFORM BUSINESS REPORT (UBR)** Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P97000094523 1. Entity Name SLIMDOWN, INC., 04-19-2001 90299 017 \*\*\*150.00 Principal Place of Business Mailing Address 72 BURNT HEAD ROAD 72 BURNT HEAD ROAD CARBONEAR NF AIY AC2 CARBONEAR NF AIY AC2 CARBONAER NE A1Y -1C2 CARBONAER NE A1Y -1C2 2. Principal Place of Business 3. Mailing Address 72 BURNTHEAD KOAD P.O. BOX 722 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE CARBONEAR ARBONEAR City & State 4. FEI Number Applied For NOT APPLICABLE NEWFOUNDLAND NEWFOUNDLAND Not Applicable CANADA \$8.75 Additional 5. Certificate of Status Desired **GANADA** Fee Required ~~ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURG, LEE H Street Address (P.O. Box Number is Not Acceptable) 3111 STIRLING ROAD FORT LAUDERDALE FL 33312 Zip Code FL 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 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, 2001 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 12. CR2E034 (10/00) TITLE □ Delete TITLE ☐ Addition SMITH, MARION NAME NAME Remove Stn Main STREET ADDRESS P.O. BOX 722, STN-MAIN STREET ADDRESS CITY-ST-ZIP CARBONEAR, NF, CANADA (A1-Y1C2 CITY-ST-ZIP ☐ Delete NAME SMITH, JAMES G NAME Remove Main Street STREET ADDRESS P.O. BOX 722 MAIN-STREET STREET ADDRESS CITY-ST-ZIP CARBONEAR, NF, CANADA (A1-Y1C2 CITY-ST-ZIP Change TITLE ... ⊡ Delete -TITEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP

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 eath; 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

April 10/2001

709 596 366

☐ Change

☐ Change

☐ Addition

Addition