2002 UNIFORM BUSINESS REPORT (UBR)

Jun 12, 2002 8:00 am Secretary of State DOCUMENT # P98000013768 1. Entity Name 06-12-2002 90238 036 ***150.00 GUARDIAN CONSULTANTS, INC. Principal Place of Business Mailing Address **87 LAKE STREET 87 LAKE STREET** GRIMSBY GRIMSBY ONTARIO CANADA L3M 2G6 ONTARIO CANADA L3M 2G6 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-2098784 Not Applicable Zip - ---Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONROY, J T III MORRISON & CONROY, P.A. 3838 TAMIAMI TRAIL NORTH #402 NAPLES FL 34103 City 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 agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZMENAK, EMIL NAME STREET ADDRESS 87 LAKE STREET - GRIMSBY STREET ADDRESS CITY-ST-ZIP ONTARIO CANADA L3M 2G6 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME ZMENAK, CAROLE NAME STREET ADDRESS 87 LAKE STREET - GRIMSBY STREET ADDRESS CITY-ST-ZIP **ONTARIO CANADA L3M 2G6** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS

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 of 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

DZmenak Secretary

FILED

Attachment

pg 8000013768

EMIL AND CAROLE ZMENA

87 Lake St. Grimsby, Ontario L3M 2G6

Telephone (905) 945 9050 Fax (905) 945 9995 E mail emilandcarol@sympatico.com

June 10/02

Uniform Business Report Division of Corporations 409 East Gaines St. Tallahassee, FL. 32399

Dear Sir or Madame;

Re UBR Reports for Guardian Consultants Inc. and Snowbird Developments Inc.

We have just received these UBS forms today and are sending them out immediately by Courier. In January this year we proceeded with major renovations to our 87 Lake St.. office/residence. We made arrangements with the post office to have our mail forwarded to our temporary address. Unfortunately things have not been going as planned and the mail was delayed to today.

I have enclosed two checks for \$150 each for the two corporations and given the circumstances hope that you will extend us a grace period and accept this as payment in full.

Thanking you in advance, I remain.

Yours truly

Emil Zmenak

For Guardian Consulting Services and Snowbird Developments Inc.