**2004 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P99000026232 1. Entity Name 04-16-2004 90030 043 \*\*\*150.00 CANMARC OF COLLIER, INC. Principal Place of Business . Mailing Address SUN BANK CENTRE - SUITE 204 950 NORTH COLLIER BOULEVARD MARCO ISLAND FL 34145 SUN BANK CENTRE - SUITE 204 950 NORTH COLLIER BOULEVARD MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3622833 Not Applicable Ζip 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 Name-E. GLENN TUCKER Street Address (P.O. Box Number is Not Acceptable) SUN BANK CENTRE - SUITE 204 950 NORTH COLLIER BOULEVARD MARCO ISLAND FL 34145 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE APPEL, A. BRAM NAME NAME STREET ADDRESS 18A HAZELTON AVE STE E 406 STREET ADDRESS TORONTO, ONTARIO, CANADA CITY-ST-ZIP CITY-ST-ZIP VP Delete TITLE Change Addition TITLE APPEL, MARK NAME NAME STREET ADDRESS 18A HASELTON AVE STE E 406 STREET ADDRESS TORONTO, ONTARIO, CANADA CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME APPEL, DAVID NAME STREET ADDRESS STREET ADDRESS 18A HAZELTON AVE STE E406 CITY-ST-ZIP TORONTO, ONTARIO, CANADA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition APPEL, BLUMA NAME 18A HAZELTON AVE STE E 406 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO, CANADA CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED