## DOCUMENT # P99000034186 FILED Jul 19, 2000 8:00 am \* TOLEDO SQUARE INC. **Secretary of State** 07-19-2000 90015 005 \*\*\*158.75 Principal Place of Business Mailing Address 12558 BACCHUS ROAD 12558 BACCHUS ROAD PORT CHARLOTTE FL 33981 PORT CHARLOTTE FL 33981 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 45-8708308 Not Applicable Zip Country 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 CANNATA, CORRADO Street Address (P.O. Box Number is Not Acceptable) 12558 BACCHUS ROAD PORT CHARLOTTE FL 33981 City 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min, will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CORRADO CANNATA 12558 BACCHUS RD TITLE P. TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL. 33981 CITY-ST-ZIP CITY-ST-ZIP TITLE VPGIOVANNA CANNATA 1258 BACCITUS RD ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL. 33981 CITY-ST-ZIP CITY-ST-ZIP HARY MITEKINIS 44 EASTWOOD CRES. MARKHAM, ONT. LOB5 27 TITLE Sec ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Josephine Poponich 39 HADDINGTON AVE. TORGNTO, ONT. M5M2N8 Delete TITLE ☐ Change ☐ Addition TITLE TQ. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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: 6

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR