

APPROVED
AND
FILED

P. J. Loh

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 99000044120

1. Entity Name

SUNSHINE BOYS OF THE AMERICA'S
HOLDING CORPORATION

00 MAY -5 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1050 de LA MONTAGNE ST.
4TH FLOOR
MONTREAL, QUEBEC
H3G 1Y8

SAME

2. Principal Place of Business

SAME

3. Mailing Address

SAME

Suite, Apt. #, etc.

4TH FLOOR

Suite, Apt. #, etc.

4TH FLOOR

DO NOT WRITE IN THIS SPACE

City & State

MONTREAL, QUEBEC

City & State

MONTREAL, QUEBEC

4. FBI Number

APPLIED FOR

Applied For

Not Applicable

Zip

H3G 1Y8

Country

CANADA

Zip

H3G 1Y8

Country

CANADA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FLORIDA
32301

7. Name and Address of New Registered Agent

Name

NA

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

City

FL

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.

SIGNATURE

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)

NA

☐

FILE NUMBER: 99000044120
After MAY 1, 2000 Fee will be \$550.00
Main Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PRESIDENT	TITLE	
NAME	PETER MORENTZOS	NAME	
STREET ADDRESS	1050 de LA MONTAGNE ST.	STREET ADDRESS	
CITY - ST - ZIP	4TH FLOOR MONTREAL, QUEBEC, H3G 1Y8	CITY - ST - ZIP	
	☐ Delete		☐ Change ☐ Addition
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
	☐ Delete		☐ Change ☐ Addition
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
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TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
	☐ Delete		☐ 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)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAY 3, 2000

Date

(514) 935-9993

Daytime Phone #

CR2E034 (9/99)

Pg. 2 of 2



ACCOUNT NO. : 072100000032

REFERENCE : 687671 5172492

AUTHORIZATION :

Patricia Pizzit

COST LIMIT : \$ 150.00

ORDER DATE : May 5, 2000

ORDER TIME : 10:57 AM

ORDER NO. : 687671-005

CUSTOMER NO: 5172492

CUSTOMER: Mr. Peter Morentzos
Sunshine Boys Of The America's
4141 Sherbrooke West
Suite 200
Westmount, Queb, QC H3Z 1B8

ANNUAL REPORT FILING

NAME: SUNSHINE BOYS OF THE
AMERICA'S HOLDING CORPORATION

RECEIVED
00 MAY -5 AM 11:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS: _____