2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000052859 Jan 18, 2000 8:00 am **Secretary of State** NORTH SIMCOE, INC. 01-18-2000 90003 042 ***150.00 Mailing Address Principal Place of Business 955 BOLENDER DRIVE 955 BOLENDER DRIVE **DELRAY BEACH FL 33483-4970 DELRAY BEACH FL 33483** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0926604 Not Applicate \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required ~ -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent* Name WILSON, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 955 BOLENDER DRIVE **DELRAY BEACH FL 33483** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change TITLE ☐ Delete TITLE MALONEY, PATRICIA NAME NAME STREET ADDRESS **6 LAKESHORE DR** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEWTOWN SQURE PA 19073** L ***** ☐ Change TITI F ☐ Delete WILSON, PATRICIA M NAME NAME STREET ADDRESS STREET ADDRESS 955 BOLENDER DR CITY-ST-7IP CITY-ST-ZIP **DELRAY BEACH FL 33483** ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR