'2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P99000096357** Aug 01, 2000 8:00 am Secretary of State IPO BUSINESS.COM INC. 08-01-2000 90114 016 ***150.00 Principal Place of Business Mailing Address 56 THEODORE PLACE 56 THEODORE PLACE THORNHILL ONTARIO CANADA L4J8E-4 THORNHILL ONTARIO CANADA L4J8E-4 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 65-0464287 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BUSINESS FILINGS INCORPORATED** Street Address (P.O. Box Number is Not Acceptable) 1 EAST BROWARD BLVD. SUITE 700 FT. LAUDERDALE FL 33301 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) DATE FILE NOW!!! FEE IS \$550.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Mln. will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 12 PSD ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAME HALIOUA, JAMES NAME 56 THEODORE PLACE, THORNHILL STREET ADDRESS CITY-ST-ZIP ONTARIO, CANADA L4J8E4 Addition ☐ Delete TITLE Change HALPERN, HOWARD NAME 160 THEODORE PLACE, THORNHILL STREET ADDRESS CITY-ST-ZIP ONTARIO, CANADA L4J8E3 - - Addition TITLE Delete

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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:

SIGNATURE NECTIFIED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES HALTOUR

20/28 KINT

905-886-2114

Daytime Phone #

CR2E034 (5/00

DOC# P99000096357 BO103977

IPO BUSINESS.COM INC. 56 Theodore Place Thornhill, Ontario Canada L4J 8E4

July 25, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

RE: UBR DOCUMENT #P99000096357

Our company, IPO Business.com Inc. just received its 2000 Uniform Business Report (UBR) for its first year end filing. We telephoned your assistance hotline on July 24, 2000 and spoke with Andy who informed us that we should write this letter. We honestly declare that we never, ever received the first UBR report in order for us to file on time and avoid the late penalty. We are always early and on time for any corporate filings required by our company. Therefore, we respectfully request that the late filing penalty be waived in our situation.

Enclosed is our completed UBR and our cheque for \$150. If you have any questions, please do not hesitate to contact us at (905) 886-2114. Thank you in advance for your assistance.

Yours very truly,

James Hal

Encl.

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