2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # \$20977** Apr 21, 2000 8:00 am Secretary of State SARASOTA QUAY (U.S.) NO. 2, INC. 04-21-2000 90146 031 ***150.00 Principal Place of Business Mailing Address C/O RENE A. GAREAU C/O RENE A. GAREAU 4273 BOCA POINTE DR 4273 BOCA POINTE DR SARASOTA FL 34238-5575 SARASOTA FL 34238 2. Principal Place of Business 3. Mailing Address 603 SARASOTA QUAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0237417 Not Applicable SARASOTA FLORIDA Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34236 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAREAU, RENE A. Street Address (P.O. Box Number is Not Acceptable) 4273 BOCA POINTE DR SARASOTA FL 34238 Zip Code City 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 DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DCS ■ Addition TITLE ☐ Delete TITLE GAREAU, RENE A. NAME NAME **4273 BOCA POINTE DR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34238 CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE FENTON, SHELDON C. NAME NAME 149 DUNVEGAN RD. STREET ADDRESS STREET ADDRESS TORONTO.ONTARIO.CANA M4P2N CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP



Daytime Phone #