2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # \$32260** Feb 21, 2000 8:00 am Secretary of State 1. Entity Name UFS HOLDINGS INC. 02-21-2000 90032 022 ***150.00 Principal Place of Business Mailing Address 178 ST. GEORGE ST. 1201 HAYS STREET TALLAHASSEE FL 32301 TORONTO, ONTARIO CANADA M5R2N 715129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-1953354 Not Applicable \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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. (NDTE: 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS CROFF12/1 /0/00 Change Addition **PSTD** Delete TITLE TIKAL, MANFRED A NAME STREET ADDRESS 21 MAYFAIR AVE., PH3 CITY-ST-ZIP ST-ZIP TORONTO, ONTARIO CAN M5N2N-5 Addition Delete Change NAME STREET ADDRESS CITY-ST-ZIP ST-ZIP Delete ---Addition STREET ADDRESS CITY-ST-ZIP ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME . STREET ADDRESS ADDDEDE CITY-ST-7/P ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS 100000 CITY-ST-ZIP ST-ZIP Change Addition ☐ Delete TITLE NAME *DODECO STREET ADDRESS -- ZIP CITY-ST-ZIP Description of 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 is report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director line 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 leagued, or on an attachment with an appress with all other like empowered. Manfred A. Tikal —

ATURE:

প্রভিল্লি President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 17, 2000