

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # S32260****1. Entity Name**
UFS HOLDINGS INC.**FILED**
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90038 022 ***150.00

Principal Place of Business

1201 HAYS STREET
TALLAHASSEE FL 32301

Mailing Address

178 ST. GEORGE ST.
TORONTO, ONTARIO CANADA M5R2N-2**2. Principal Place of Business**

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address**178 ST. GEORGE STREET**

Suite, Apt. #, etc.

City & State
TORONTO, ONTARIOZip
M5R 2N2Country
CANADA**4. FEI Number 58-1953354**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****CORPORATION SERVICE COMPANY**
1201 HAYS STREET
TALLAHASSEE FL 32301**7. Name and Address of New Registered Agent**

Name

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)**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing Trust Fund Contribution.** ☐ **\$5.00 May Be Added to Fees****11. OFFICERS AND DIRECTORS**TITLE **PSTD** ☐ Delete
NAME **TIKAL, MANFRED A**
STREET ADDRESS **21 MAYFAIR AVE., PH3**
CITY-ST-ZIP **TORONTO, ONTARIO CAN M5N2N-5**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
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CITY-ST-ZIPTITLE ☐ Delete
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CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE **PSTD** ☒ Change ☐ Addition
NAME **TIKAL, MANFRED A.**
STREET ADDRESS **21 MAYFAIR AVENUE, PH 3**
CITY-ST-ZIP **TORONTO, ONTARIO, CANADA M5N 2N5**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Manfred A. Tikal -
President**Jan. 22, 2001 (416) 968-7070**

Date

Daytime Phone #

CR2E034 (10/00)