

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S35887

1. Entity Name

BESS-KOLSKI-COMBS, INC.

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90067 042 ***150.00

Principal Place of Business

Mailing Address

10936 NORTH EAST 6TH AVE.
MIAMI FL 33161-7134

4126 NORLAND AVE.
BURNABY BC., CANADA V5G3S

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0254818

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME DAS
STREET ADDRESS HYNDMAN PETER S.
CITY-ST-ZIP 4126 NORLAND AVE.
BURNABY BC., CANADA V5G 3S8

TITLE ☐ Change ☒ Addition
NAME V
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME P
STREET ADDRESS CASHNER, JEFFREY L
CITY-ST-ZIP 801 TEAS RD.
CONROE TX 77303

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3205 WEST DAVIS, SUITE 200A
CITY-ST-ZIP CONROE, TX 77304

TITLE ☐ Delete
NAME V
STREET ADDRESS RUSSELL ROBERT D.
CITY-ST-ZIP 200 NORTH FEDERAL HWY.
POMPANO BCH., FL 33062

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS SEE ATTACHED LIST
CITY-ST-ZIP OF ALL DIRECTORS AND OFFICERS

TITLE ☒ Delete
NAME ST
STREET ADDRESS AMATO, GEORGE M
CITY-ST-ZIP 4145 58 ST
WOODSIDE NY 11377

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME V
STREET ADDRESS GILCHRIST, SEAN M
CITY-ST-ZIP 801 TEAS RD
CONROE TX 77303

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3205 WEST DAVIS, SUITE 200A
CITY-ST-ZIP CONROE, TX 77304

TITLE ☐ Delete
NAME AS
STREET ADDRESS HARDIMAN, JOSEPH T
CITY-ST-ZIP 801 TEAS RD
CONROE TX 77303

TITLE ☒ Change ☐ Addition
NAME ST
STREET ADDRESS 311 ELM STREET, SUITE 1000
CITY-ST-ZIP CINCINNATI, OH 45202

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

Peter S. Hyndman

April 14, 2000

Date

(604) 299-9321

Daytime Phone #

CR2E034 (9/99)

ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS
REPORT (UBR) FOR **BESS-KOLSKI-COMBS, INC.:**

Names and Business Addresses of ALL Officers and Directors:

Director: Weedon, Michael G.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Director, Vice President
& Assistant Secretary Hyndman, Peter S.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

President: Cashner, Jeffrey L.
3205 West Davis, Suite 200A
Conroe, TX 77304

Vice President: Gilchrist, Sean M.
3205 West Davis, Suite 200A
Conroe, TX 77304

Vice President: Hawes, Dwight K.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Vice President: Russell, Robert D.
200 North Federal Highway
Pompano Beach, FL 33062

Secretary & Treasurer: Hardiman, Joseph T.
311 Elm Street, Suite 1000
Cincinnati, OH 45202

Assistant Secretary: Gushulak, Ronald
3205 West Davis, Suite 200A
Conroe, TX 77304