

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S64087

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: CANTEAL FLORIDA, INC.

Current Principal Place of Business:

107 NORTH DRIVE
ISLINGTON, ONTARIO M9A 4R5,

New Principal Place of Business:

107 NORTH DRIVE
ISLINGTON, ON M9A 4R5 CA

Current Mailing Address:

5430 EAGLES POINT CIR
APT 403
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 65-0275656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAAM, JOHN
5440 EAGLES POINT CIRCLE
#403
SARASOTA, FL 34231

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PTAK, THEADORE W.,
Address: 107 NORTH DR.
City-St-Zip: ISLINGTON ONTARIO,

Title: V () Delete
Name: PTAK, ALICE M.,
Address: 107 NORTH DR.
City-St-Zip: ISLINGTON ONTARIO,

Title: V () Delete
Name: DENNIS, JAMES L
Address: 26 LAREDO COURT
City-St-Zip: NORTH YORK, ONTARIO, M2M 4H6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PTAK, THEADORE W
Address: 107 NORTH DRIVE
City-St-Zip: ISLINGTON, ON M9A4R5 CA

Title: V (X) Change () Addition
Name: PTAK, ALICE M
Address: 107 NORTH DRIVE
City-St-Zip: ISLINGTON, ON M9A4R5 CA

Title: V (X) Change () Addition
Name: DENNIS, JAMES L
Address: 26 LAREDO COURT
City-St-Zip: TORONTO, ON M2M4H6 CA

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES L. DENNIS

V

01/16/2002

Electronic Signature of Signing Officer or Director

_____ Date