2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # \$83078** May 04, 2000 8:00 am Secretary of State 1. Entity Name BEAUFORT, INC. 05-04-2000 90232 047 ***150.00 Mailing Address Principal Place of Business C/O TIMOTHY J. NORRIS C/O TIMOTHY J. NORRIS ONE S.E. THIRD AVE. 17TH FLOOR ONE S.E. THIRD AVE. 17 FLOOR MIAMI FL 33131-1700 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address LIMOTHY J. NORRIS TIMOTHY J. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 100 S.E. SECOND ST. 4. FEI Number Applied For City & State 65-0285193 Not Applicable MIAM Country \$8.75 Additional 5. Certificate of Status Desired 33131 Fee Required υS 3313 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NORRIS, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) THOMSON MURRARD RAZOOK & HART, P.A. BUCHANAN INGERSOLL P.C. ONE SOUTHEAST THIRD AVENUE, 17TH FLOOR 100 S.E. SELOND ST. SUITE 2/00 **MIAMI FL 33131** Zip Code **33/3**/ 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. (NOTE: Registered Agent signature required when reinstating) ngent and title if applicable 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE ZUNENSHINE, DAVID NAME NAME 6500 TRANS CANADA HIGHWAY, SUITE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST LAURENT QU H4T I CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME 🚅

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition