

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2001 8:00 am
Secretary of State

02-21-2001 90022 047 ***150.00

DOCUMENT # V01715

1. Entity Name

NATIONAL VENTURES, INC.

Principal Place of Business

Mailing Address

**14100 58TH ST. NORTH
 CLEARWATER FL 33760**

**36 TORONTO STREET
 #300
 TORONTO, ONTARIO, CANADA M5C-2C5**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3097482**

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 RD.
 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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **JANSON, P.**
 CITY-ST-ZIP **36 TORONTO STREET, #300
 TORONTO, ONTARIO, CANADA**

TITLE ☐ Change ☒ Addition
 NAME **S**
 STREET ADDRESS **James, S.**
 CITY-ST-ZIP **4135 Varsity Road N.W.
 Calgary, Alberta Canada T3B 2Y5**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **SETTIAGE, R.**
 CITY-ST-ZIP **10108-32 AVE. W., BLDG. C3, SUITE A2
 EVERETT WA 98204**

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **HANSEN, L.**
 CITY-ST-ZIP **3232 WEST VIRGINIA AVE.
 PHOENIX AZ 85009**

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **MCCLUSKIE, J.**
 CITY-ST-ZIP **4435 E. HOLMES AVE.
 MEZA AZ 85206-3372**

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

TITLE ☐ Delete
 NAME **VST**
 STREET ADDRESS **MCCAW, S.**
 CITY-ST-ZIP **36 TORONTO STREET, SUITE 300
 TORONTO, ONTARIO, CANADA M5C-2C5**

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

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **YEH, F.**
 CITY-ST-ZIP **36 TORONTO STREET, SUITE 300
 TORONTO, ONTARIO, CANADA M5C-2C5**

TITLE ☐ 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

Sean James, Secretary

February 5, 2001

(403) 263-9606

Date

Daytime Phone #

CR2E034 (10/00)