2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State
03-25-2002 90052 017 ***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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3097482 ☐ Applied For ☐ Not Applicable

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, 2002 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PD JANSON, P. 36 TORONTO STREET , #300 TORONTO, ONTARIO, CANADA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D Janson, P. 36 Toronto Street, #300 Toronto, Ontario, Canada M5C-2C5	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SETTIAGE, R. 10108-32 AVE. W., BLDG. C3, SUITE A2 EVERETT WA 98204	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/T McCaw, S. 36 Toronto Street, #300 Toronto, Ontario, Canada M5C-2C5	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HANSEN, L. 3232 WEST VIRGINIA AVE. PHOENIX AZ 85009	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S James, S. 900 Monenco Place, 801-6th Avenue SW Calgary, Alberta, Canada T2P 3W3	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MCCLUSKIE, J. 4435 E. HOLMES AVE. MEZA AZ 85206-3372	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VST MCCAW, S. 36 TORONTO STREET, SUITE 300 TORONTO, ONTARIO, CANADA M5C-2C5	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V YEH, F. 36 TORONTO STREET, SUITE 300 TORONTO, ONTARIO, CANADA M5C-2C5	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/01)

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: X _____ Scott McCaw February 27, 2002 T(416)644-3621
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #