2000 UNIFORM BUSINESS REPORT (UBR)

Mar 17, 2000 08:00 AM DOCUMENT # V23429 1. Entity Name **Secretary of State** CORNERSTONE INVESTMENTS, INC. Principal Place of Business Mailing Address 877 EXECUTIVE CENTER DR W PO BOX 22095 STE 303 ST PETERSBURG ST PETERSBURG FL 33702 US 33742 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3113417 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASCARA 877 EXECUTIVE CENTER DR W Street Address (P.O. Box Number is Not Acceptable) GLADES BLDG, STE 303 ST PETERSBURG \mathbf{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. 03/17/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE JS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VD TITLE ☐ Detete X Change ☐ Addition ROBERGE THOMAS NAME ROBERGE THOMAS STREET ADDRESS 1 BEACH DR, STE 200 STREET ADDRESS 1 BEACH DR, STE 200 CITY-ST-ZIP ST PETERSBURG FL, CITY-ST-ZIP ST PETERSBURG 33701 TITLE ☐ Delete PTD TITLE X Change ☐ Addition NAME NAME STEELE SUZANNE STEELE SUZANNE STREET ADDRESS 15 DEMPSEY CRES. STREET ACCRESS 15 DEMPSEY CRESCENT CITY-ST-ZIF TORNOTO, ONTARIO CANADA M2L1Y4 CITY-ST-718 TORONTO ONM2L 1Y4 TITLE ☐ Deiete TILE VSD VSD X Change ☐ Addition NAME STEELE GORDON NAME STEELE GORDON STREET ADDRESS 15 DEMPSEY CRESCENT 15 DEMPSEY CRES. STREET ADDRESS CITY-ST-ZIP TORNOTO, ONTARIO CANADA M2L1Y4 CITY-ST-ZIP TORONTO M2L 1Y4 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

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