2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 28, 2000 8:00 am **DOCUMENT # V28501 Secretary of State** FENCOVE FLORIDA, INC. 01-28-2000 90157 048 ***158.75 Principal Place of Business Mailing Address P.O. BOX 970 238 S.W. 1ST ST. 6 COVE RD. DUULAIUO FENELON FALLS. ONTARIO CAN. KOM1N POMPANO BEACH FL 33062 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0335842 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required... 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EDWARDS, RICHARD Street Address (P.O. Box Number is Not Acceptable) 238 S.W. 1ST. STREET STE F-7 STE F-7 POMPANO BEACH FL 33062 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 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. A		DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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NAME	EDWARDS, RICHARD		NAME				ļ
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STREET ADDRESS	238 S.W. 1ST STREET		STREET ADDRESS				
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13. I hereby certify that the information supplied with this filling 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

TANDARY 19 2000

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