Ontario Corp Number

Province of Ontario Ministry of Consumer and Business Services Companies and Personal Property Security Branch Date Report Produced: Time Report Produced: Page:

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CORPORATION POINT IN TIME REPORT

Corporation Name

As of: 2004/05/01

1990004 **TEST** 1993/02/25

Jurisdiction

ONTARIO

NOT APPLICABLE

Incorporation Date

Corporation Type Corporation Status Former Jurisdiction

ONTARIO BUSINESS CORP. **ACTIVE NOT APPLICABLE**

Registered Office Address Amalgamation Ind. **Date Amalgamated**

ANTHONY SIGNOROTTI

123 SDFL

Suite # 123 **TORONTO ONTARIO**

CANADA M5H 1X6

SAMPLE

New Amal. Number **Notice Date**

NOT APPLICABLE

NOT APPLICABLE **NOT APPLICABLE**

Letter Date

Continuation Date

NOT APPLICABLE Mailing Address

ANTHONY SIGNOROTTI 123 SDFL

Suite # 123 **TORONTO ONTARIO**

CANADA M5H 1X6

NOT APPLICABLE NOT APPLICABLE

Transferred Out Date Cancel/Inactive Date

NOT APPLICABLE NOT APPLICABLE

EP Licence Eff.Date

Revival Date

EP Licence Term.Date

NOT APPLICABLE

NOT APPLICABLE

Number of Directors Date Commenced Minimum Maximum in Ontario

Date Ceased in Ontario

UNKNOWN UNKNOWN **NOT APPLICABLE NOT APPLICABLE**

Activity Classification

NOT AVAILABLE

Province of Ontario Ministry of Consumer and Business Services Companies and Personal Property Security Branch Date Report Produced: 2005/10/21 Time Report Produced: 14:37:10 Page:

As of: 2004/05/01

CORPORATION POINT IN TIME REPORT

Corporation Name Ontario Corp Number

1990004 **TEST**

Corporate Name History Effective Date

TEST 1993/02/25

YES **Current Business Name(s) Exist:**

Expired Business Name(s) Exist: YES - SEARCH REQUIRED FOR DETAILS

SAMPLE

Active Administrator:

Name (Individual / Corporation)

Address

LAURA

BLACK

268 ADELAIDE STREET

TORONTO ONTARIO CANADA M5H 1X6

First Director

2003/02/07

Date Began

NOT APPLICABLE

Designation Officer Type **Resident Canadian**

DIRECTOR

Υ

Province of Ontario Ministry of Consumer and Business Services Companies and Personal Property Security Branch Date Report Produced: 2005/10/21 Time Report Produced: 14:37:10 Page:

CORPORATION POINT IN TIME REPORT

As of: 2004/05/01

Ontario Corp Number

Corporation Name

1990004 **TEST**

Active Administrator:

Name (Individual / Corporation)

Address

NOEL DYLĀN **DILLABOUGH**

100 BLIND AV

ELLIOTT LAKE ONTARIO CANADA M1G 2S8

Date Began

First Director

1997/02/27

Office-Type Resident Canadian

Designation **DIRECTOR**

Active Administrator:

Name (Individual / Corporation)

Address

NOEL **DYLAN**

DILLABOUGH

100 BLIND AV

ELLIOTT LAKE ONTARIO

CANADA M1G 2S8

Date Began

First Director

1997/02/27

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

OFFICER

MANAGING DIRECTOR

Province of Ontario Ministry of Consumer and Business Services Companies and Personal Property Security Branch Date Report Produced: Time Report Produced: Page:

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CORPORATION POINT IN TIME REPORT

As of: 2004/05/01

Ontario Corp Number

Corporation Name

1990004 **TEST**

Active Administrator:

Name (Individual / Corporation) Address

PETER

11 OLD ST **FONG**

TORONTO ONTARIO CANADA M1K 1K1

Date Began First Director

Office-Type Resident Canadian 1993/02/25

Designation

DIRECTOR

Active Administrator:

Name (Individual / Corporation) Address

SUE

ANNE 111 BAY STREET **FORD**

TORONTO ONTARIO

CANADA M3N 4H8

Date Began First Director

NOT APPLICABLE 2000/10/30

Designation Officer Type **Resident Canadian**

DIRECTOR Υ

Province of Ontario Ministry of Consumer and Business Services Companies and Personal Property Security Branch Date Report Produced: 2005/10/21 Time Report Produced: Page:

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CORPORATION POINT IN TIME REPORT

As of: 2004/05/01

Ontario Corp Number

Corporation Name

1990004 **TEST**

Active Administrator:

Name (Individual / Corporation) Address

NATHALIE

200 WOODWARD **LEMIEUX**

> **BLIND RIVER ONTARIO** CANADA POR 1BO

Date Began First Director

Office-Type Resident Canadian 1995/03/28

Designation

DIRECTOR

Active Administrator:

Name (Individual / Corporation) Address

NATHALIE

200 HARRESN **LEMIEUX**

Suite # 122 TORONTO **ONTARIO**

CANADA M7R 1C7

Date Began First Director

1998/06/20 **NOT APPLICABLE**

Designation Officer Type **Resident Canadian**

DIRECTOR Υ

Province of Ontario Ministry of Consumer and Business Services Companies and Personal Property Security Branch Date Report Produced: Time Report Produced: Page:

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CORPORATION POINT IN TIME REPORT

As of: 2004/05/01

Ontario Corp Number

Corporation Name

1990004 **TEST**

Active Administrator:

Name (Individual / Corporation)

Address

JOHN SETH **MICHAEL**

1255 GREENE **AVENUE** Suite # 201 WESTMOUNT **ONTARIO** CANADA M1A 1M3

Date Began First Director

Office-Type Resident Canadian 2002/02/19

Designation

DIRECTOR

Active Administrator:

Name (Individual / Corporation) Address

JOHN SETH **MICHAEL**

1255 GREENE **AVENUE** Suite # 201 WESTMOUNT **ONTARIO** CANADA M1A 1M3

Date Began First Director

2002/02/19 **NOT APPLICABLE**

Designation Officer Type **Resident Canadian**

OFFICER PRESIDENT Υ

Province of Ontario Ministry of Consumer and Business Services Companies and Personal Property Security Branch Date Report Produced: 2005/10/21 Time Report Produced: Page:

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As of: 2004/05/01

CORPORATION POINT IN TIME REPORT

Ontario Corp Number Corporation Name

1990004 **TEST**

Active Administrator:

Name (Individual / Corporation)

Address

CRETU MIRCEA

48 VATRA LUMINOASA

BUCURESTI ONTARIO

CANADA M6M 2A2

Date Began

First Director

2002/02/19 Designation

Office-Type Resident Canadian

DIRECTOR

Active Administrator:

Name (Individual / Corporation)

Address

ANTHONY CARL GRANT **SIGNOROTTI**

79 WELLINGTON

Suite # 3000 TORONTO **ONTARIO** CANADA M1N 1S4

Date Began First Director

2003/03/27 **NOT APPLICABLE**

Designation Officer Type **Resident Canadian**

DIRECTOR Υ

Province of Ontario Ministry of Consumer and Business Services Companies and Personal Property Security Branch Date Report Produced: 2005/10/21 Time Report Produced: 14:37:10 Page:

CORPORATION POINT IN TIME REPORT

As of: 2004/05/01

Ontario Corp Number

Corporation Name

1990004 **TEST**

Active Administrator:

Name (Individual / Corporation)

Address

PATTI

279 JARVIS STREET T **VICKERS**

Suite # 608 TORONTO

NEBRASKA UNITED STATES OF AMERICA 12345

Date Began First Director

Office-Type Resident Canadian 2000/04/20 Designation

DIRECTOR

Active Administrator:

Name (Individual / Corporation) Address

PATTI

279 JARVIS STREET T **VICKERS**

Suite # 608 TORONTO **NEBRASKA**

UNITED STATES OF AMERICA 12345

Date Began First Director

2000/04/20 **NOT APPLICABLE**

Designation Officer Type **Resident Canadian**

OFFICER PRESIDENT Υ

Province of Ontario Ministry of Consumer and Business Services Companies and Personal Property Security Branch

2005/10/21 Date Report Produced: Time Report Produced: Page:

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CORPORATION POINT IN TIME REPORT

As of: 2004/05/01

Ontario Corp Number

Corporation Name

TEST 1990004

Active Administrator:

Name (Individual / Corporation)

Address

ANDREY

ZAKHAROV

23 Suite # 1

ONTARIO

First Director

CANADA M2B 2L3

Date Began

2001/02/02

Office-type NOT APPLICABLE Resident Canadian

Designation

DIRECTOR

Province of Ontario Ministry of Consumer and Business Services Companies and Personal Property Security Branch Date Report Produced: 2005/10/21 Time Report Produced: 14:37:10 Page:

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As of: 2004/05/01

CORPORATION POINT IN TIME REPORT

Ontario Corp Number Corporation Name

1990004 **TEST**

Last Document Recorded

Act/Code Description Form **Date**

CIA **CHANGE NOTICE** 2004/04/14 (ELECTRONIC FILING) 1

THIS CORPORATION HAS RECEIVED A NOTICE OF INTENTION TO DISSOLVE ON THE DATE INDICATED IN THE "NOTICE DATE" FIELD AND IS SUBJECT TO CANCELLATION.

THIS REPORT SETS OUT INFORMATION FILED BY THE CORPORATION ON OR AFTER JUNE 27, 1992 AND RECORDED ON THE ONTARIO BUSINESS INFORMATION SYSTEM UP TO THE "AS OF DATE" INDICATED ON THE REPORT. ALL CURRENT DIRECTORS AND OFFICERS ARE INCLUDED AS ACTIVE ADMINISTRATORS.

ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON THE COMPANIES AND PERSONAL PROPERTY SECURITY BRANCH MICROFICHE.



The issuance of this report in electronic form is authorized by the Director of Companies and Personal Property Security Branch