

INDIVIDUAL IDENTIFICATION INFORMATION RECORD
Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **309** Phase/Tower: **ONE** Plan No.:

Street: **4011 Brickstone Mews** in the City of **Mississauga**

Date of Offer: **August 15, 2016**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | DENNIS MANUEL COELHO EVANGELISTA |
| 2. Address: | 848 BRAMBLE COURT,
MISSISSAUGA, ONTARIO, L5C 4S1 |
| 3. Date of Birth: | March 24, 1991 |
| 4. Principal Business or Occupation: | Construction |
| 5. Identification Document (must see original): | Driver's License |
| 6. Document Identification Number: | E9527-16369-10324 ✓ |
| 7. Issuing Jurisdiction: | ONT |
| 8. Document Expiry Date (must not be expired): | 2018/3/24 |

NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

Acceptable Identification Documents: birth certificate, driver's licence, passport, record of landing , permanent resident card, old age security card, certificate of Indian Status or SIN card (although SIN numbers are NOT to be provided to FINTRAC). If the identification is from a foreign jurisdiction should be equivalent to one of the above noted documents. Provincial health card NOT an acceptable form of identification.

Verification of Third Parties (if applicable)

Note: Must be completed with a client or unrepresented individual if acting on behalf of a third party. If you suspect the client is acting on behalf of a third party but cannot verify same you must keep record of that fact.

- | | |
|---|-------|
| 1. Name of third Party: | _____ |
| 2. Address: | _____ |
| 3. Date of Birth: | _____ |
| 4. Principal Business or Occupation: | _____ |
| 5. Incorporation number and place of issue (corporations/other entities only) | _____ |
| 6. Relationship between third party and client: | _____ |

PSV - Block 7 - PSV

AMENDMENT TO AGREEMENT OF PURCHASE AND SALE

Between: AMACON DEVELOPMENT (CITY CENTRE) CORP. (the "Vendor") and

DENNIS MANUEL COELHO EVANGELISTA (the "Purchaser")

Suite 309 Tower ONE Unit 9 Level 3 (the "Unit")

It is hereby understood and agreed between the Vendor and the Purchaser that the following change(s) shall be made to the above-mentioned Agreement of Purchase and Sale, and except for such change(s) noted below, all other terms and conditions of the Agreement shall remain as stated therein, and time shall continue to be of the essence.

DELETE: FROM THE AGREEMENT OF PURCHASE AND SALE

N/A

INSERT: TO THE AGREEMENT OF PURCHASE AND SALE

The undersigned, Elizabeth Evangelista

DATE OF BIRTH: January 24th, 1969

DRIVER'S LICENCE: E9527-21206-95124

SIN No:

CURRENT ADDRESS:

848 Bramble CRT,

Mississauga, ON, L5C 4S1

TELEPHONE: 905 273 6656

EMAIL: elizabeth@nahb.ca

OCCUPATION: Director of Education- Head Office

EMPLOYER: National Academy of Health and Business

(Relationship to original purchaser: Mother

Signature:



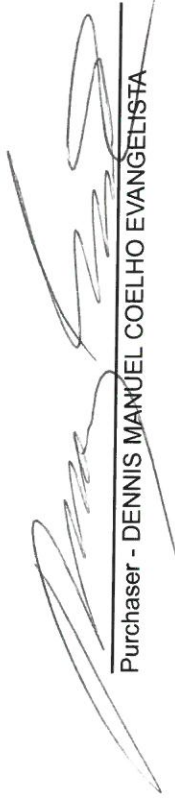
Dated at Mississauga, Ontario this 30th day of October 2016.

SIGNED, SEALED AND DELIVERED

In the Presence of:



Witness


Purchaser - DENNIS MANUEL COELHO EVANGELISTA

Accepted at Mississauga this 2 day of November 2016.

AMACON DEVELOPMENT (CITY CENTRE) CORP.



Per: _____ c/s

Authorized Signing Officer
I have the authority to bind the Corporation.

PSV 309
Added via amendment

Ontario Driver's Licence
Permis de conduire **ON**
CANADA

1,2 NAME/NOM
**EVANGELISTA,
ELIZABETH**

3,4a NUMBER/
NUMERO
**848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1
E9527 - 21206 - 95124**

4b ISS/DEL
2013/01/22

5 DOB/REF
CN1243896

6 SEX/SEX
F

7 CLASS/
CLASSE
G

8 DATES
1969/01/24

9 REST/
COND.

10 EXP/EXP
2018/01/24

11 HOT/HAUT
163 cm

12 21206-95124
13 1969/01/24

14 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

15 21206-95124

16 1969/01/24

17 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

18 21206-95124

19 1969/01/24

20 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

21 21206-95124

22 1969/01/24

23 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

24 21206-95124

25 1969/01/24

26 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

27 21206-95124

28 1969/01/24

29 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

30 21206-95124

31 1969/01/24

32 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

33 21206-95124

34 1969/01/24

35 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

36 21206-95124

37 1969/01/24

38 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

39 21206-95124

40 1969/01/24

41 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

42 21206-95124

43 1969/01/24

44 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

45 21206-95124

46 1969/01/24

47 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

48 21206-95124

49 1969/01/24

50 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

51 21206-95124

52 1969/01/24

53 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

54 21206-95124

55 1969/01/24

56 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

57 21206-95124

58 1969/01/24

59 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

60 21206-95124

61 1969/01/24

62 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

63 21206-95124

64 1969/01/24

65 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

66 21206-95124

67 1969/01/24

68 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

69 21206-95124

70 1969/01/24

71 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

72 21206-95124

73 1969/01/24

74 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

75 21206-95124

76 1969/01/24

77 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

78 21206-95124

79 1969/01/24

80 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

81 21206-95124

82 1969/01/24

83 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

84 21206-95124

85 1969/01/24

86 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

87 21206-95124

88 1969/01/24

89 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

90 21206-95124

91 1969/01/24

92 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

93 21206-95124

94 1969/01/24

95 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

96 21206-95124

97 1969/01/24

98 848 BRAMBLE CRT
MISSISSAUGA, ON, L5C 4S1

99 21206-95124

100 1969/01/24