FILE NOW: FILING FEE AFTER MAY 1 IS $25.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **430112** **(3)**

1. Corporation Name
THE CANARIANS CORP.

Principal Place of Business
230 W 55TH ST. STE 25D
NEW YORK NY 10019

Mailing Address
230 W 55TH ST. STE 25D
NEW YORK NY 10019

2. Principal Place of Business
21 Suite Apt. Room
22 City & State
23 Zip
24 Country 25

2a. Mailing Address
26 Suite Apt. Room
27 City & State
28 Zip
29 Country 30

3. Date Incorporated or Qualified: 07/09/1973
3a. Date of Last Report: 07/11/1995
4. FEI Number: 13-2755998 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
KROOP RICHARD J
STE 512
420 LINCOLN RD MALL
MIAMI BCH. FL 33139

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.0506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	S	☐ DELETE
NAME	BENDAHAN, SALLY	
STREET ADDRESS	230 WEST 55 STREET	
CITY, ST, ZIP	NEW YORK NY	
TITLE	VD	☐ DELETE
NAME	BENDAHAN, ALBERT	
STREET ADDRESS	230 WEST 55 STREET	
CITY, ST, ZIP	NEW YORK NY	
TITLE	VD	☐ DELETE
NAME	BENDAHAN, JOSEPH I	
STREET ADDRESS	3 RUE JARRAOUI	
CITY, ST, ZIP	TANGIER, MORROCO	
TITLE	T	☐ DELETE
NAME	BENDAHAN, ELIAS I (ASST)	
STREET ADDRESS	3 RUE JARRAOUI	
CITY, ST, ZIP	TANGIER, MORROCO	
TITLE	T	☐ DELETE
NAME	BENDAHAN, MESSOD I	
STREET ADDRESS	3 RUE JARRAOUI	
CITY, ST, ZIP	TANGIER, MORROCO	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I hereby certify that the information indicated on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 business entity to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or is added in Block 13 per instructions.

SIGNATURE: S Bendahan — SALLY BENDAHAN 1/16/96 212-757-7138
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

CR2E034 (12/95)