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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 651997 (9)

1. Corporation Name

CANARD INVESTMENTS, INC.



2. Principal Place of Business

70 BOND STREET
SUITE 200
TORONTO, ONT. CANADA M5B1X2 20678-5489

2a. Mailing Address

70 BOND STREET
SUITE 200
TORONTO, ONT. CANADA M5B1X2 20678-5489

2. Principal Place of Business

21. State, Apt. #, etc.

22. City & State

23. Country

24. Country

2a. Mailing Address

26. State, Apt. #, etc.

27. City & State

28. Country

29. Country

9. Name and Address of Current Registered Agent

EISEN, MELVYN D.
C/O CHARLES POLLACK
2500 E. HALLENDALE BEACH BLVD., STE. 803
HALLENDALE FL 33009

3. Date Incorporated or Qualified
12/07/1979

3a. Date of Last Report
04/07/1995

4. FE Number
NOT APPLICABLE

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

10. Name and Address of New Registered Agent

81. Name
MELVYN EISEN

82. Street Address (P.O. Box Number is Not Acceptable)

70 BOND ST. Suite 200

83. TORONTO, ONTARIO

84. City
CANADA

MSB1X2 FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.02 and 607.03, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the department, or both in the State of Florida. Such change was authorized by the corporation's board of directors. Therefore, I accept the appointment as registered agent. I am hereby authorized to accept service of process of the State of Florida.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this filing is true and does not qualify for the exemption stated in Section 118.07(2)(b), Florida Statutes. I further certify that the information included on this 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 a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing.

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