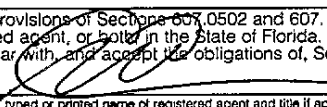
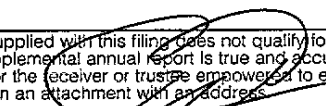


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 651997 (9) 1. Corporation Name CANARD INVESTMENTS, INC.					
Principal Place of Business 70 BOND STREET SUITE 200 TORONTO, ONT. CANADA M5B1X2 20678-5489			Mailing Address 70 BOND STREET SUITE 200 TORONTO, ONT. CANADA M5B1X2 20678-5489		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		12/07/1979	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		NOT APPLICABLE	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29		8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
EISEN, MELVYN C/O CHARLES POLLACK 2500 E. HALLENDALE BEACH BLVD., STE. 803 HALLENDALE FL 33009		81 Name CHARLES Pollack 82 Street Address (P.O. Box Number is Not Acceptable) 1815 GRIFFIN Road Suite 203 83 DANIA Florida 84 City FL 85 Zip Code 33004			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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  MELVYN EISEN DATE Jan 12/98 (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
1.1 TITLE PD 1.2 NAME EISEN, MELVYN D. 1.3 STREET ADDRESS 40 ALVIN AVENUE 1.4 CITY-ST-ZIP TORONTO, ONTARIO M4T 2A9					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE PD 1.2 NAME MELVYN EISEN 1.3 STREET ADDRESS 40 ALVIN AVE 1.4 CITY-ST-ZIP TORONTO ONT- M4T2A9					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee empowered 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 on an attachment with an address.

SIGNATURE:  SIGNATURE REQUIRED EISEN DATE Jan 12/98 416 8655321

CR2E034 (10/97)