

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT # 838741 (7)**

1. Corporation Name  
**GROSSMAN HOLDINGS LIMITED (INCORPORATED)**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB -9 AM 11:46**

Principal Place of Business      Mailing Address  
**970 LAWRENCE AVE., WEST, STE. 300  
TORONTO, ONTARIO M6A 3B6  
CANADA**      **970 LAWRENCE AVE., WEST, STE. 300  
TORONTO, ONTARIO M6A 3B6  
CANADA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified      3a. Date of Last Report  
**07/06/1977**      **02/08/1994**

4. FEI Number      Applied For  
**98-0033709**       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

2. Principal Place of Business      2a. Mailing Address

21. Suite, Apt. #, etc.      26. Suite, Apt. #, etc.

22. City & State      27. City & State

23. Zip      Country      28. Zip      Country

24.      25.      29.      30.

9. Name and Address of Current Registered Agent

**TRAURIG, ROBERT H., ESQ.  
1401 BRICKELL AVE  
PENTHOUSE  
MIAMI FL 33131**

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 607.0502 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Signature, typed or printed name of registered agent and fee if applicable)      (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GROSSMAN, A.E.
STREET ADDRESS	3900 YONGE ST, #P-4
CITY - ST - ZIP	TORONTO, CANADA
TITLE	VD
NAME	GROSSMAN, G. H.
STREET ADDRESS	23 FIFESHIRE DR.
CITY - ST - ZIP	TORONTO, ONT, CA
TITLE	STD
NAME	HOUSER, E.
STREET ADDRESS	62 QUAIL VALLEY LANE
CITY - ST - ZIP	THORNHILL, CANADA
TITLE	V
NAME	SEIDEL, G.
STREET ADDRESS	148 FISHERVILLE ROAD
CITY - ST - ZIP	WILLOWDALE, CANADA
TITLE	AS
NAME	HENRY, ROBERT W
STREET ADDRESS	6 SANDRINGERHAM DRIVE
CITY - ST - ZIP	TORONTO, CANADA
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), 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: George Grossman      **GEORGE GROSSMAN**      Jun 20/95      416-256-7500  
(Signature, typed or printed name of signing officer or director)      Date      Telephone #



27 January 1995

Division of Corporations  
Annual Reports Section  
P.O. Box 6327  
Tallahassee, Florida  
U.S.A.  
32314

Attention: Ms. Vonda Hill.


Dear Madam,

**Re: Grossman Holdings Limited**  
**Bleeman Holdings Limited**

Please find enclosed the 1995 Annual Report for the above noted companies and two International Money Orders in the amount of \$200.00 U.S. each representing the filing fees.

Yours very truly

BELMONT PROPERTIES INC.



Robin Bookbinder C.A.  
Vice President - Finance

wd  
Encls.  
useVlannrop

970 LAWRENCE AVENUE WEST  
SUITE 300  
TORONTO, ONTARIO  
M6A 3B6  
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