

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

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

**FILED**  
Feb 15 1996 8:00 am  
Secretary of State

**DOCUMENT # 838741 (7)**

**GROSSMAN HOLDINGS LIMITED (INCORPORATED)**



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

Mailing Address: **970 LAWRENCE AVE., WEST, STE. 300 TORONTO, ONTARIO M6A 3B6 CANADA**

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 24 Zip; 25 Country

2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

3. Date Incorporated or Qualified: **07/06/1977**

3a. Date of Last Report: **02/09/1995**

4. FEI Number: **98-0033709**

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**

**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  
85 Zip Code

11. Pursuant to the provisions of Sections 607.0402 and 607.1504, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0403, Florida Statutes.

**SIGNATURE**

12. OFFICERS AND DIRECTORS

1. TITLE:  DELETE

2. NAME: **PD GROSSMAN, A.E.**

3. STREET ADDRESS: **3900 YONGE ST, #P-4**

4. CITY, ST, ZIP: **TORONTO, CANADA**

5. TITLE:  DELETE

6. NAME: **VD GROSSMAN, G. H.**

7. STREET ADDRESS: **23 FIFESHIRE DR.**

8. CITY, ST, ZIP: **TORONTO, ONT, CA**

9. TITLE:  DELETE

10. NAME: **STD HOUSER, E.**

11. STREET ADDRESS: **62 QUAIL VALLEY LANE**

12. CITY, ST, ZIP: **THORNHILL, CANADA**

13. TITLE:  DELETE

14. NAME: **V SEIDEL, G.**

15. STREET ADDRESS: **148 FISHERVILLE ROAD**

16. CITY, ST, ZIP: **WILLOWDALE, CANADA**

17. TITLE:  DELETE

18. NAME: **AS HENRY, ROBERT W**

19. STREET ADDRESS: **6 SANDRINGERHAM DRIVE**

20. CITY, ST, ZIP: **TORONTO, CANADA**

21. TITLE:  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE:  Change  Addition

2. NAME:

3. STREET ADDRESS:

4. CITY, ST, ZIP:

5. TITLE:  Change  Addition

6. NAME:

7. STREET ADDRESS:

8. CITY, ST, ZIP:

9. TITLE:  Change  Addition

10. NAME:

11. STREET ADDRESS:

12. CITY, ST, ZIP:

13. TITLE:  Change  Addition

14. NAME: **Secretary**

15. STREET ADDRESS:

16. CITY, ST, ZIP:

17. TITLE:  Change  Addition

18. NAME:

19. STREET ADDRESS:

20. 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 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 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]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

31 Jan 96 (416) 256 7500

CR2E034 (12/95)