

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

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1998 FEB -5 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 838741 (7)**

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

Principal Place of Business <b>970 LAWRENCE AVE., WEST. STE 300 SUITE 303 CANADA US</b>	Mailing Address <b>970 LAWRENCE AVE., WEST. STE 300 SUITE 303 CANADA US</b>
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3. Date Incorporated or Qualified  
**07/06/1977**

21. Principal Place of Business <b>970 Lawrence Ave West</b>	26. Mailing Address <b>970 Lawrence Ave West</b>
22. Suite, Apt. #, etc. <b>Suite 303</b>	27. Suite, Apt. #, etc. <b>Suite 303</b>
23. City & State <b>Toronto, Ontario</b>	28. City & State <b>Toronto Ontario</b>
24. Zip <b>M6A 3B6</b>	29. Zip <b>M6A 3B6</b>
25. Country <b>Canada</b>	30. Country <b>Canada</b>

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 owes or has paid the current year Intangible Personal Property Tax due June 30.  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 **FL**

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 \_\_\_\_\_ (Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GROSSMAN, A.E.</b>	1.2 NAME	
STREET ADDRESS	<b>3900 YONGE ST. #P-4</b>	1.3 STREET ADDRESS	<b>500002425805--0</b>
CITY-ST-ZIP	<b>TORONTO,CANADA</b>	1.4 CITY-ST-ZIP	<b>-02/03/98--01007--006</b>
TITLE	<b>VD</b>	2.1 TITLE	<b>****150.00 ****150.00</b>
NAME	<b>GROSSMAN, G. H.</b>	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	<b>23 FIFESHIRE DR.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TORONTO, ONT, CA</b>	2.4 CITY-ST-ZIP	
TITLE	<b>V</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SEIDEL, G.</b>	3.2 NAME	
STREET ADDRESS	<b>148 FISHERVILLE ROAD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WILLOWDALE, CANADA</b>	3.4 CITY-ST-ZIP	
TITLE	<b>AS</b>	4.1 TITLE	<b>Secretary</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HENRY, ROBERT W</b>	4.2 NAME	
STREET ADDRESS	<b>6 SANDRINGERHAM DRIVE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TORONTO, CANADA</b>	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<b>Director</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	<b>Victor Peters</b>
STREET ADDRESS		5.3 STREET ADDRESS	<b>27 Brandy Court</b>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<b>North York, Ontario, M3B 3L3</b>
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

Signature: \_\_\_\_\_

Date: **2/5/98**

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.

CR2E034 (10/97)