

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90307 039 ***150.00

FILED 02-07-2002

DOCUMENT # 838741

1. Entity Name
GROSSMAN HOLDINGS LIMITED (INCORPORATED) ✓

Principal Place of Business 970 LAWRENCE AVE., WEST SUITE 303 XXXX CA M6-A3B6	Mailing Address 970 LAWRENCE AVE., WEST SUITE 303 XXXX CA M6-A3B6 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 98-0033709	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GROSSMAN, A.E. 3900 YONGE ST., #P-4 TORATON CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GROSSMAN, G. H. 23 FIFESHIRE DR. TORONTO, ONTARIO CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HENRY, ROBERT W 6 SANDRINGERHAM DRIVE TORONTO CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETERS, VICTOR 27 BRANDY COURT NORTH YORK, ONTARIO CA M3-B3L3 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition TORONTO ONTARIO CANADA M4N 3N6
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition M2L 2G4
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition M5M 3G3
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **George Grossman** 30 Jan 2002 416 256 2900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

B18012

GROSSMAN HOLDINGS LIMITED

970 Lawrence Avenue West, Suite 303

Toronto, Ontario

M6A 3B6

838741

Telephone No. 416-256-2900

Fax No. 416-256-2901

30 January 2002

Division of Corporations
Annual Reports Section
409 East Gaines Street
Tallahassee, Florida
U.S.A.
32399

Dear Sirs,

Re: Grossman Holdings Limited

Please find enclosed the 2002 Uniform Business Report for the above noted company and a U.S. money order in the amount of \$150.00 U.S. representing the filing fee.

Yours very truly
GROSSMAN HOLDINGS LIMITED

Wendy Dyer

for Robin Bookbinder C.A.
Vice President

wd
Encls.
usa/flannrep