

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

DOCUMENT # **849359** (5)

1. Corporation Name

ITCO PROPERTIES INC.



Principal Place of Business: **ROYAL BANK PLAZA 14TH FL NORTH TOWER TORONTO, ONTARIO, CANADA M5J 2**
Mailing Address: **ROYAL BANK PLAZA 14TH FL NORTH TOWER TORONTO, ONTARIO, CANADA M5J 2**

2. Principal Place of Business: 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country
2a. Mailing Address: 26 State, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

3. Date of Incorporation or Qualified: **06/08/1981**
3a. Date of Last Report: **04/25/1995**
4. FID Number: **84-0855075**
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
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 607.0612 and 607.1506, 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 607.0612, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
1. TITLE: D
NAME: ROBINSON, FRANK L.
STREET ADDRESS: 1225 SEVENTEENTH ST.
CITY, ST, ZIP: DENVER CO
2. TITLE: PD
NAME: BERTON, JOHN J.
STREET ADDRESS: ROYAL BANK PLAZA N TOWER
CITY, ST, ZIP: TORONTO ONT CANADA
3. TITLE: S
NAME: PATCHETT, JANET R
STREET ADDRESS: ROYAL BANK PLAZA N TOWER
CITY, ST, ZIP: TORONTO ONT CANADA
4. TITLE: D
NAME: NEFF, WILLIAM R.
STREET ADDRESS: 1225 SEVENTEENTH ST.
CITY, ST, ZIP: DENVER CO
5. TITLE: D
NAME: Donald M. Reid
STREET ADDRESS: Royal Bank Plaza, N. Tower
CITY, ST, ZIP: Toronto, Ontario, Canada

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE: ☐ Change ☐ Addition
2. NAME: ☐ Change ☐ Addition
3. STREET ADDRESS: ☐ Change ☐ Addition
4. CITY, ST, ZIP: ☐ Change ☐ Addition
5. TITLE: ☐ Change ☐ Addition
6. NAME: ☐ Change ☐ Addition
7. STREET ADDRESS: ☐ Change ☐ Addition
8. CITY, ST, ZIP: ☐ Change ☐ Addition
9. TITLE: ☐ Change ☐ Addition
10. NAME: ☐ Change ☐ Addition
11. STREET ADDRESS: ☐ Change ☐ Addition
12. CITY, ST, ZIP: ☐ Change ☐ Addition

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: *Donald M. Reid*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 12, 1996 (416)-861-9957

CR2E034 (12/95)