

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F31413**

1. Corporation Name

FORT PIERCE INVESTMENTS, INC.

Principal Place of Business

Mailing Address

**c/o Chester Griffin
Neill Griffin Jeffries + Lloyd
311 South Second St
Fort Pierce Florida 34950**

3. Date Incorporated or Qualified 3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number **98-0047043** Applied For Not Applicable

21. Suite, Apt #, etc

26. Suite, Apt #, etc

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

22. City & State

27. City & State

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

23. Zip

Country

28. Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Chester B. Griffin
311 South Second St.
Fort Pierce, Florida 34950**

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

[Signature]

DATE

3/12/96

12. OFFICERS AND DIRECTORS

TITLE	President/Director	<input type="checkbox"/> DELETE
NAME	Emil Pidutti	
STREET ADDRESS	477 Kirwood Drive	
CITY - ST - ZIP	Sudbury, ON P3E 1X1 CANADA	
TITLE	Secretary-Treasurer/Director	<input type="checkbox"/> DELETE
NAME	Maria Prez	
STREET ADDRESS	895 Woodlawn Rd	
CITY - ST - ZIP	Sudbury Ontario Canada	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input checked="" type="radio"/> Change <input checked="" type="radio"/> Addition
1.2 NAME	Emil Pidutti	
1.3 STREET ADDRESS	477 Kirwood Dr.	
1.4 CITY - ST - ZIP	Sudbury, ON P3E 1X1 CANADA	<input checked="" type="radio"/> Change <input checked="" type="radio"/> Addition
2.1 TITLE		
2.2 NAME	MARIA PREZ	
2.3 STREET ADDRESS	895 WOODLAWN RD	
2.4 CITY - ST - ZIP	Sudbury, ON CANADA	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE		
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE		
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE		
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

**200001788492
-04/22/96--01032--007
***200.00**

3/24/96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EMIL PIDUTTI

Mar 11/96 (705) 525-2200

CR2E034 (12/95)