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Apr 11 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # H96153 (2)  
1. Corporation Name  
CLARFIELD CORPORATION



Principal Place of Business  
200 CENTRAL AVENUE  
BARNETT TOWER, 23RD FLOOR  
ST. PETERSBURG FL 33701  
US

Mailing Address  
200 CENTRAL AVENUE  
BARNETT TOWER, 23RD FLOOR  
ST. PETERSBURG FL 33701-3326  
US

3. Date Incorporated or Qualified: 01/28/1986  
3a. Date of Last Report: 05/01/1996  
4. FEI Number: 59-2714048  
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

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

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

9. Name and Address of Current Registered Agent  
ROY G. HARRELL, JR.  
100 SECOND AVENUE SOUTH  
SUITE 12502  
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent  
81 Name: Roy G. Harrell, Jr.  
82 Street Address (P.O. Box Number is Not Acceptable): 200 Central Avenue  
83 Barnett Tower, 23rd Floor  
84 City: St. Petersburg FL 85 Zip Code: 33701

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: 1-20-97

12. OFFICERS AND DIRECTORS  
TITLE: DPS  
NAME: CLARFIELD, WILLIAM  
STREET ADDRESS: 625 AVE RD #1404  
CITY-ST-ZIP: TORONTO ON M4V2K7  
[DELETE]  
TITLE: T  
NAME: CLARFIELD, WILLIAM  
STREET ADDRESS: 625 AVE RD #1404  
CITY-ST-ZIP: TORONTO ON M4V2K7  
[DELETE]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE [Change] [Addition]  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE [Change] [Addition]  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE [Change] [Addition]  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE [Change] [Addition]  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE [Change] [Addition]  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE [Change] [Addition]  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE: [Signature] DATE: MAR. 6/97 DAYTIME PHONE: 416-482-3494

CR2E034 (9/96)