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Feb 27 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 # M83797 (4)
1. Corporation Name
DELMINOR WYTHEVILLE, INC.



Principal Place of Business: C/O S. RALPH, IVACO INC. 770 SHERBROOKE ST. W. 20TH FLOOR MONTREAL, QB CANADA H3A1G1

Mailing Address: C/O S. RALPH, IVACO INC. 770 SHERBROOKE ST. W. 20TH FLOOR MONTREAL, QB CANADA H3A1G1

3. Date Incorporated or Qualified: 06/03/1988
3a. Date of Last Report: 01/08/1997

4. FEI Number: 98-0098479
Applied For: Not Applicable

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 (21-24)
2a. Mailing Address (25-29)

22. Suite, Apt. #, etc.
27. Suite, Apt. #, etc.

23. City & State
28. City & State

24. Zip Country
29. Zip Country

9. Name and Address of Current Registered Agent: CORPORATION SERVICE COMPANY, 1201 HAYES STREET, TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent (81-85)

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTS GOLDSTEIN, GEORGE (D)	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	770 SHERBROOKE ST WEST MONTREAL, QB, CANADA	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	VD KASSAB, ALBERT (AST-S)	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	770 SHERBROOKE ST WEST MONTREAL, QB, CANADA	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	VD CHAIKELSON, MORTON	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	770 SHERBROOKE ST WEST MONTREAL, QB, CANADA	3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	VD RETTET, BARRY	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	770 SHERBROOKE ST WEST MONTREAL, QB, CANADA	4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	V SHEAR, DAVID	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	175 N.W. FIRST AVE #2000 MIAMI FL	5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	VAS RALPH, SAMUEL	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	770 SHERBROOKE ST WEST MONTREAL, QB, CANADA	6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 or 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: _____ February 20, 1997 (514)288-4545
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: SAMUEL RALPH
Date: _____ Daytime Phone #: 0012500

CR2E034 (9/96)