

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**



**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**FILED**

97 SEP 26 AM 7:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P95000009928 (9)**

1. Corporation Name  
**THE 27TH PARALLEL CORP.**



Principal Place of Business  
**150 HEATH STREET WEST  
TORONTO, ONTARIO, CANADA  
OC**

Mailing Address  
**150 HEATH STREET WEST  
TORONTO, ONTARIO, CANADA  
OC**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**21** Suite, Apt. #, etc.  
**22** City & State  
**23** Zip Country  
**24** **25**

2a. Mailing Address  
**26** Suite, Apt. #, etc.  
**27** City & State  
**28** Zip Country  
**29** **30**

3. Date Incorporated or Qualified  
**02/01/1995**

3a. Date of Last Report  
**04/01/1996**

4. FEI Number  
**65-0611714**

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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
**GILDAN, LAURIE L.  
777 S. FLAGLER DR.  
SUITE 310-EAST  
WEST PALM BEACH FL 33401**

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 607.0502 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

TITLE  DELETE  
NAME **DP GUTTMAN, MORRY**  
STREET ADDRESS **150 HEATH STREET WEST**  
CITY-ST-ZIP **TORONTO, ONTARIO, CANADA**

TITLE  DELETE  
NAME **DST SLATER, JAMES H**  
STREET ADDRESS **150 HEATH STREET WEST**  
CITY-ST-ZIP **TORONTO, ONTARIO, CANADA**

TITLE  DELETE

TITLE  DELETE

TITLE  DELETE

TITLE  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 \_\_\_\_\_

CR2E034 (4/97)

*AD*

②

27TH PARALLEL CORP.  
439 Spadina Road, Suite 303  
Toronto, Ontario  
M5R 3M6  
(416) 322-5888  
FAX (416) 322-5986

September 15, 1997

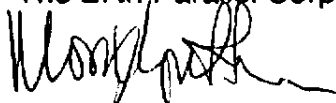
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida  
U.S.A.  
32314

Re: Profit Corporation Annual Report  
The 27th Parallel Corp.  
Document # P95000009928 (9)

Please be advised that the original request for the filing was not received by this corporation. I have only received the second notice today. I spoke with a representative at the Division of Corporations and explained that the original request form was not received. I indicated that I do not want to have this corporation dissolved and that being from Canada this is my first experience with the State of Florida filings. Please be assured that we wish to comply with all corporate filing requirements.

Your representative instructed me to complete the form immediately, enclose the regular fee of \$ 165.00, and mail it directly to your office.

Yours truly,  
The 27th Parallel Corp.

  
per: Morry Guttman

Encl.