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PROFIT CORPORATION
ANNUAL REPORT
-1998 1999



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

FILED

99 MAR 30 AM 11:28

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # P95000069672

1. Corporation Name
5715 MAJOR BOULEVARD INC.

Principal Place of Business
**77 Bloor Street West
Suite 2000
Toronto, Ontario
Canada M5S 1M2**

Main Office Address
**77 Bloor Street West
Suite 2000
Toronto, Ontario
Canada M5S 1M2**

2. Principal Place of Business

2a. Main Office Address

21 State Apt. # etc.

26 State Apt. # etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

9. Name and Address of Current Registered Agent

**The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Suite 105
Tallahassee FL 32301**

81 Name

82 Street Address (P.O. Box Number - Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.1302 and 607.1509, I hereby certify that the above named corporate entity is the domestic corporation 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, if the corporation is a corporation, or by the appropriate governing body, if the corporation is not a corporation, and a copy of the minutes of such meeting is attached to this filing.

SIGNATURE

12. OFFICERS AND DIRECTORS
TITLE: PD
NAME: PRINCE, JONAS J
STREET ADDRESS: 77 Bloor Street West, Suite 2000
CITY-STATE-ZIP: Toronto, Ont., Canada M5S 1M2

13. ADDITIONAL NAMES TO OFFICERS AND DIRECTORS IN 12
TITLE: Chair Advisor
NAME: Chair Advisor

TITLE: SD
NAME: SQUIBB, GEOFFREY W
STREET ADDRESS: 77 Bloor Street West, Suite 2000
CITY-STATE-ZIP: Toronto, Ont., Canada M5S 1M2

TITLE: Chair Advisor
NAME: Chair Advisor

TITLE: DELETED
NAME: DELETED
STREET ADDRESS: DELETED
CITY-STATE-ZIP: DELETED

TITLE: Chair Advisor
NAME: Chair Advisor

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NAME: DELETED
STREET ADDRESS: DELETED
CITY-STATE-ZIP: DELETED

TITLE: Chair Advisor
NAME: Chair Advisor

14. I hereby certify that the information supplied with this filing complies with the requirements of the Florida Department of State, Division of Corporations, and the Florida Department of Banking Regulation, and that the information is true and correct to the best of my knowledge and belief. I am a resident of the State of Florida and am at least 18 years of age at the time of filing this report. I am not a director, officer, or shareholder of the corporation, and I am not a partner, proprietor, or owner of the business. I am not a resident of the State of Florida and am at least 18 years of age at the time of filing this report. I am not a director, officer, or shareholder of the corporation, and I am not a partner, proprietor, or owner of the business.

SIGNATURE: **Jonas J. Prince, President March 24/99 (416) 966-8376**

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