

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000106851 (3)
 1. Corporation Name
CANSOUTH DEVELOPMENT CORP.



Principal Place of Business 5009 PARK CENTRAL DR ORLANDO FL 32839	Mailing Address 5009 PARK CENTRAL DR ORLANDO FL 32839
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/19/1997

4. FEI Number
59-3487093

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

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

**JOHNSON, LORAN A
 215 N EOLA DR
 ORLANDO FL 32801**

10. Name and Address of New Registered Agent

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

TITLE	<input checked="" type="checkbox"/> DELETE
NAME	MORTON, HENRY
STREET ADDRESS	1090 DON MILLS RD, SUITE 600
CITY-ST-ZIP	ONTARIO, CANADA M3C3R8
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	MORTON, PAUL
STREET ADDRESS	1090 DON MILLS RD, SUITE 600
CITY-ST-ZIP	ONTARIO, CANADA M3C3R8
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	SLATER, JOEL K
STREET ADDRESS	5009 PARK CENTRAL DR
CITY-ST-ZIP	ORLANDO FL 32839
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="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	DPAS
1.3 STREET ADDRESS	MORTON, HENRY
1.4 CITY-ST-ZIP	1090 DON MILLS ROAD STE 600 DON MILLS, ONTARIO, CANADA
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	DC
2.3 STREET ADDRESS	MORTON, PAUL
2.4 CITY-ST-ZIP	1090 DON MILLS ROAD STE 600 DON MILLS, ONTARIO, CANADA
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	DVPS
3.3 STREET ADDRESS	SLATER, JOEL K
3.4 CITY-ST-ZIP	5009 PARK CENTRAL DRIVE ORLANDO, FL #6** /
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	DVP
4.3 STREET ADDRESS	GOLDBERG, LAURENCE
4.4 CITY-ST-ZIP	488 HURON STREET TORONTO, ONTARIO, CANADA
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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:  **HENRY A. Morton** **3-17-98** **407-851-6252**

CR2E034 (10/97)