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PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

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| Corporation | | S982 | 29 | (5) | | | | | | |
| SOFE | R HOLDINGS | INC. | | | | | | BIB HBH JIN | F ÆRÆRA ÆRÆRA ÆRÆ | ill 81831 618 11 1881 |
| roipal Place i | o' Business | | | siling Address | | | | | | |
| 666 RUE SHERBROOKE ST. WEST PENTHOUSE 2300 | | | 666 RUE SHERBROOKE ST. WEST PENTHOUSE 2300 | | | | | | | |
| MONTREAL QUEBEC CANADA H3A1E | | | MONTREAL QUEBEC CANADA H3 | | A1E | 3. Date Incorporated or Qualified 12/04/1991 | 3a. Date of Last Report 02/09/1995 | | | |
| Principal Pla | ce of Business | | | Mailing Address | | | 4. FEI Number | | | Applied For |
| Suite, Apt. # | ole: | · · | 26 | Suite Apt # etc | | · · · · · · · · · · · · · · · · · · · | 98-0122867 | | | Not Applicable |
| eranes, ripus m | , ett. | | 27 | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired | | | Additional Required |
| City & State | | | 28 | City & State | | | Election Campaign Financing Trust Fund Contribution | | \$5.0 | O May Be d to Fees |
| Zipi | 25 | ountry | 29 | Zıp | Count | ry | This corporation has liability for Florida Statutes | intangible | | |
| | | ddress of Curre | | ered Agent | 1001 | | 10. Name and Address of New | _ | d Agent | |
| | | | | | 8 | 1 Name | | | | |
| CROSS, WILLIAM S. 1177 S.E. THIRD AVE. | | | | 82 Street Add | | ress (P.O. Box Number is Not Accepta | ble) | | - | |
| | DERDALE FL 3 | 3316 | | | 8 | 3 | | | | |
| | | | | 8 | 4 City | | | 85 Zı | p Code | |
| | | | | | | 1 * ", | | | | |
| Pursuant to | the provisions of | Sections 607.050 | 02 and 60 | 1.1508, Florida Statute | s, the above | ' ' | ration submits this statement for the pu | rpose of c | hanging its r | egistered office |
| Pursuant to or registere familiar with | the provisions of diagent, or both, in and accept the c | Sections 607.050 In the State of Flo Interpretations of, Sec | 02 and 607 rida Such ction 607.0 | 7.1508, Florida Statute change was authorize 0505, Florida Statutes. | es, the above ed by the cor | ' ' | ration submits this statement for the pure of directors. I hereby accept the app | rpose of continent a | changing its r as registered | registered office I agent. I am |
| NATURE | the provisions of diagent, or both, in and accept the confidence specified | | | | | ' ' | | rpose of contract a | changing its ras registered | registered office l agent. I am |
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAMO OFFICER OR DIRECTOR

Jack Sofer January 23, 1996 (514)845-6383

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