FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 APR -7 AM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000004097 (1)**

1. Corporate Name

3031624 CANADA INC.

Principal Place of Business

C/O VISTAVIEW APARTMENTS. LTD.
SUITE 104. 17094 COLLINS AVENUE
MIAMI BEACH FL 33160

Mailing Address

C/O VISTAVIEW APARTMENTS. LTD.
SUITE 104. 17094 COLLINS AVENUE
MIAMI BEACH FL 33160

(Do Not Write In This SPACE)

3. Date Incorporated or Qualified: 08/08/1994

3a. Date of Last Report:

2. Principal Place of Business — 21

Suite, Apt. #, etc. — 22

City & State — 23

Zip — 24 Country — 25

2a. Mailing Address — 26

Suite, Apt. #, etc. — 27

City & State — 28

Zip — 29 Country — 30

4. FEI Number: 65-0567646 — 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 § 199.032, Florida Statutes: ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

ROGOVIN, LAWRENCE H ESQUIRE
17071 WEST DIXIE HIGHWAY
SUITE B
NORTH MIAMI BEACH FL 33160

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 Section 607.0505, and/or 607.1008, Florida Statutes, the above named corporation adopts 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. Thereby, accept the appointment as registered agent. I am familiar with, and I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PCVS
NAME	SCHMERER, JERRY
STREET ADDRESS	17094 COLLINS AVENUE, SUITE 104
CITY, ST, ZIP	MIAMI BEACH FL 33160

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing, complying with Florida Statutes, and that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with the address.

SIGNATURE: [signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JERRY SCHMERER

MARCH 30, 1995 — 305 969-1555

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