

PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP

Block 12 or Block 13 if changed, or on an attachment



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Mar 24 1998 8:00am

Secretary of State

Secretary of State **DIVISION OF CORPORATIONS**

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MONDO DEVELOPMENT, INC.

Principal Place of Business Mailing Address 222 LESSMILL RD. 222 LESSMILL RD. NORTH YORK NORTH YORK ONTARIO. CANADA M3B2T-5 ONTARIO, CANADA M3B2T-5 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0561262 21 Not Applicable c/o Solursh Feldman Suite, Apt. #, etc.
1800-2 Sheppard Ave. E. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be North York, Ontario 23 Trust Fund Contribution Added to Fees Zic Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes Yes 24 25 29 M2N 5Y7 Canada Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LAVENDER, ESQ., JOEL R 507 SE 11TH COURT Street Address (P.O. Box Number is Not Acceptable) **B2** FT. LAUDERDALE FL 33316 R1 Zip Code 85 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 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition TITLE DELETE 1.1 TITLE Change Breda, Angelo NAME 1.2 NAME 222 LESMILL RD. STREET ADDRESS 1.3 STREET ADDRESS NORTH YORK, ONTARIO, CANADA M3B2T-5 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 2.1 TITLE Addition BREDA, EDDIE NAME 2.2 NAME 222 LESMILL RD. STREET ADDRESS 2.3 STREET ADDRESS NORTH YORK, ONTARIO, CANADA M3B2T-5 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE BREDA, EDDIE 3.2 NAME NAME 222 LESMILL RD. STREET ADDRESS 3.3 STREET ADDRESS NORTH YORK, ONTARIO, CANADA M3B2T-5 CITY-ST-ZIP 3 4. CITY - ST- ZIP DELETE Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City - ST- ZIP DELETE 51 TITLE Change Addition TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP ... DELETE TITLE ___ Change Addition 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 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 trusted impowered 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 a address.

Mcc 16/66