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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 297661

1997

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FILED Feb 18 1997 8:00am Secretary of State

*** DEPTER CORPORATION**** ON AUSTRATE PRANSWAY SUITE BO MARKHAM ONTARIO CANADA L388H3 **** **** **** **** **** *** *** ***			Mailing Address				
10/13/1965	100 ALLSTATE PARKWAY SUITE 500 MARKHAM ONTARIO CANADA L3R6H-3 2. Principal Place of Business 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country Zip 29 30 9. Name and Address of Current Registered Agent O'BRIEN, THOMAS G. III % STEELE HECTOR & DAVIS 777 SOUTH FLAGLER DRIVE, SUITE 1900W WEST PALM BEACH FL 33401 11. Pursuant to the provisions of Sections 607,0502 and 607, 1508, Florida Statutes, the office or registered agent, or both, in the State of Florida. Such change was author agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida SIGNATURE SIGNATURE Signature, typical or printed name of registered agent and title. Lappicable. (NOTE: Registered agent to DELETE to DELE						
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**STEELE HECTOR & DAMIS 777 SOUTH FLAQLER DRIVE, SUITE 1900W WEST PALM BEACH FL 33401 **Base		9. Name and Address of Curre	nt Registered Agent			10. Name and Address of New Re	gistered Agent
TTT SOUTH FLAGLER DRIVE, SUITE 1900W WEST PALM BEACH FL 33401 82 83 84 85 87 88 88	O'BF	rien, thomas G. III		81	Name		
### City FL 8s Zip Code 11. Pursuant to the provisions of Sactions 607.0502 and 607.1508, Florida Statuties, the above-named corporation submits this statement for the purpose of changing its registered agent or both, in the State of Fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the objections of Xo500 Friorida Statuties. Yes Signature Po	% S1	TEELE HECTOR & DAVIS		82	Street Add	fress (P.O. Box Number is Not Acceptab	le)
The projection of the projections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or feet where disposition or both, in the State of Florida. Such change was submixed by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of Socion 607 0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS III. PO OFFICERS AND DIRECTORS III. PO OFFICERS AND DIRECTORS III. I			: 1900W				
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14. I do 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 charged, or on an attachment with an address.

SIND CONTROL OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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