

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUL -5 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 520131

(4)

1. Corporation Name:

DGL INVESTMENTS, INC.

Principal Place of Business:

**295 RUSSELL HILL ROAD
TORONTO, ONT., CAN. M5T 2Z1**

Mailing Address:

**295 RUSSELL HILL ROAD
TORONTO, ONT., CAN. M5T 2Z1**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/1976

3a. Date of Last Report

06/10/1994

4. Fed Number

58-1349096

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 intangibles for under 5-1993 (332)
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business:

21 State, Apt. # etc.

22 City & State

23

2a. Mailing Address:

25 State, Apt. # etc.

27 City & State

28

9. Name and Address of Current Registered Agent

**BRACKINS, A. J.
C/O LEXOW, BRACKINS & KOFFLER
SCHLITZ PROFESSIONAL PLAZA, 321-21ST ST.
VERO BEACH FL 32960**

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 Sections 607.0502 and 607.1509, 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 hereby with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Agent in Charge)

(Signature of Registered Agent or Agent in Charge)

(Date)

12. OFFICERS AND DIRECTORS

NAME
P
FELDMAN, DAVID
250 DUNDAS STREET, SUITE #301
TORONTO, ONT., CAN. M5T 2Z1

NAME
STREET ADDRESS
CITY, ST. ZIP

NAME
STREET ADDRESS
CITY, ST. ZIP

NAME
STREET ADDRESS
CITY, ST. ZIP

NAME
STREET ADDRESS
CITY, ST. ZIP

NAME
STREET ADDRESS
CITY, ST. ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME
P
FELDMAN, DAVID
295 RUSSELL HILL ROAD
TORONTO, ONT. CAN. M5T 2Z1

2 NAME
STREET ADDRESS
CITY, ST. ZIP

3 NAME
STREET ADDRESS
CITY, ST. ZIP

4 NAME
STREET ADDRESS
CITY, ST. ZIP

5 NAME
STREET ADDRESS
CITY, ST. ZIP

6 NAME
STREET ADDRESS
CITY, ST. ZIP

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.01(1)(b), Florida Statutes. I further certify that the information submitted 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 the certificate of incorporation or articles of incorporation with an address.

SIGNATURE: X

DAVID FELDMAN

SIGNATURE MUST BE IN PRINTED NAME OF SHOWING OFFICER OR DIRECTOR