

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS**

**FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

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DOCUMENT # 592161 (4)

1. Corporation Name

WOODGLEN OF SARASOTA, INC.

Principal Place of Business

**2323 YONGE STREET, SUITE 502
TORONTO, ONTARIO
M4P 2G9 CANADA**

Mailing Address

**2323 YONGE STREET, SUITE 502
TORONTO, ONTARIO
M4P 2G9 CANADA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1978

3a. Date of Last Report

03/08/1994

4. FEI Number

59-1865313

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 40 St. Clair Ave. W.

2a. Mailing Address

26 40 St. Clair Ave. W.

Suite, Apt. #, etc

22 201

Suite, Apt. #, etc

27 201

City & State

23 Toronto, Ontario

City & State

28 Toronto, Ontario

Zip

24 M4V 1M2

Country

25 Canada

Zip

29 M4V 1M2

Country

30 Canada

9. Name and Address of Current Registered Agent

**ABEL, HARVEY J.
200 SOUTH WASHINGTON BLVD.
SARASOTA, FLORIDA DM**

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 607.1508, 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 of person or persons authorized to register agent and for applicable fees)

Paul Manchester, President

(Print Name of Registered Agent and other registrants)

(Date)

12. OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

**P
MANCHESTER, S. PAUL
10 TOBA DR.
NORTH YORK, ONTARIO**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

**ST
MANCHESTER, CLAUDIA A.
10 TOBA DR.
NORTH YORK, ONTARIO**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplementary 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 incorporator 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 changed or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL MANCHESTER, PRESIDENT

March 7/95 (416) 968-1390

(Signature/Stamp)