## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra R. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** 592161 WOODGLEN OF SARASOTA, INC. Principal Place of Business Mailing Address 40 WEST ST. CLAIR AVE. 40 WEST ST CLAIR AVE TORONTO ON M4V1M TORONTO ON M4V1M 3. Date Incorporated or Qualified 3a. Date of Last Report 11/03/1978 03/29/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1865313 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 П 28 Trust Fund Contribution Added to Fees Zip Country Canada Country 8. This corporation has liability for intangible tax under s 199.032, M4V 1M2 M4V 1M2 24 29 25 30 Florida Statutes Yes No Canada 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ABEL. HARVEY J. 82 Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH WASHINGTON BLVD. SARASOTA, FLORIDA DM 83 84 City 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE\_Registered Agent signature required when reinstating) 12. OFFICERS AND DIFFECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (12/95) 13. TITLE DELETE 1 1 TITLE Change Addition NAME MANCHESTER, S. PAUL 1.2 NAM9 STREET ADDRESS 10 TOBA DR. 1.3 STREET ADDRESS CITY-ST-ZIP NORTH YORK, ONTARIO 1.4 CITY - \$1 - ZIP TITLE DELETE 2 1 TITLE ☐ Change Addition NAME MANCHESTER, CLAUDIA A. 2.2 NAME STREET ADDRESS 10 TOBA DR. 2 3 STREET ADDRESS CITY-ST-ZIP NORTH YORK, ONTARIO 2 4 CITY-ST-ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP 34 CHY-ST-ZIP THILE [] DELETE 4 1 111LF ☐ Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5. 1 TITLE ☐ Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-SI-7IP TITLE DELETE 6.1 1011 8 ☐ Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluently that the information indicated on this annual report or supple oath; that I am an officer or director of the corporation or the receipappears in Block 12 or Block 13 if chapped, or on an attrichment with the corporation of the receipappears. 64 CITY-ST-ZIP itarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further rental annual report is true and accurate and that my signature shall have the same legal effect as if made under the trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

THE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

416) 968-1390