

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 592166 (3)  
1. Corporation Name  
TORONTO INVESTMENTS, LTD., INC.



Principal Place of Business: 48 ST CLAIR AVENUE, WEST SUITE 1100 TORONTO, ONT. CAN. M4V 2Z2  
Mailing Address: 48 ST CLAIR AVENUE, WEST SUITE 1100 TORONTO, ONT. CAN. M4V 2Z2

3. Date Incorporated or Qualified: 11/03/1978  
3a. Date of Last Report: 05/01/1995  
4. FEI Number: 59-1869700  
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 intangible tax under s 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-fields for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND DRIVE, PLANTATION FL 33324  
10. Name and Address of New Registered Agent (81-85) fields: Name, Street Address, City, Zip Code (FL).

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D GOLDSTEIN, ARCHIE 1900 CONSULATE PLACE W. PALM BEACH FL	1.1 TITLE	PD JOEL GOLDSTEIN 48 ST. CLAIR AVE. W. STE 1100 TORONTO, ONTARIO, M4V 2Z2
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	PD GOLDSTEIN, EDWARD 2450 PRESIDENTIAL WAY W. PALM BEACH FL	2.1 TITLE	D DAVID GOLDSTEIN 18 ST. CLAIR AVE. W. STE 1100 TORONTO, ONTARIO, M4V 2Z2
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	D MICHAEL GOLDSTEIN 64 MERTON STREET TORONTO, ONTARIO, M4S 1A1
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ (Signature and Typed Name of Signing Officer or Director)  
Date: Mar 12/96 (416) 961-5556 (Daytime Phone #)

CR2E034 (12/95)