

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 592273 (7)

1. Corporation Name

CONSULATE DEVELOPMENTS (FLORIDA), INC.



Principal Place of Business

Mailing Address

377 BURNHAMTHORPE ROAD EAST, #117
MISSISSAUGA, ONT. CAN. L5A-3

377 BURNHAMTHORPE ROAD EAST, #117
MISSISSAUGA, ONT. CAN. L5A-3

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
11/03/1978

3a. Date of Last Report
01/31/1995

4. FFI Number

59-1959485

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 intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MAYER, CRAIG, CPA
760 U.S. HWY. #1
SUITE 200
NORTH PALM BEACH FL 34408

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 authorized to sign this report

Signature of person authorized to sign this report

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PD	SOROKOLIT, JOHN RICHARD	377 BURNHAMTHORPE RD., E	MISSISSAUGA, ONTARIO	☐
SD	SOROKOLIT, SUSAN KIM	377 BURNHAMTHORPE RD., E	MISSISSAUGA, ONTARIO	☐
TD	SOROKOLIT, WILLIAM A.	377 BURNHAMTHORPE RD., E	MISSISSAUGA, ONTARIO	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition
11				☐
12				☐
13				☐
14				☐
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29				☐
30				☐

O'BRIEN, SUSAN KIM

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN SOROKOLIT

APRIL 24/96 (905)2767690

CR2E034 (12/95)