

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Montan
Secretary of State
1000 North West Second Street, Suite 100
Tallahassee, Florida 32301-2000

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

DOCUMENT # 617153

(2)

95 MAY -1 PM 2:15

BROLAND, INC.

1. Mailing Address 23965 WARDEN AVE R R #2 KESWICK ONT., CANADA L4P3E9		2a. Mailing Address 23965 WARDEN AVE R R #2 KESWICK ONT., CANADA L4P3E9		3. Date for corporation to be audited 04/06/1979		3a. Date of last report 03/29/1994	
21. Filing Agent 22. Filing Agent Address 23. Filing Agent City and State 24. Filing Agent Country		26. Filing Agent 27. Filing Agent Address 28. Filing Agent City and State 29. Filing Agent Country		4. Filing Agent Number 98-0054919		5. Certificate of Status (Required) ☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing Fund Fund Contribution ☐ \$5.00 May Be Added to Fees		7. This corporation has liability for subscription tax under 1994 Florida Statutes ☐ Yes ☒ No		8. This corporation has liability for subscription tax under 1994 Florida Statutes ☐ Yes ☒ No		9. Name and Address of Current Registered Agent BAUMAN, JEROME A ESO 7820 PETERS ROAD E 103 PLANTATION FL 33324	
10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Applicable) 83. City 84. State		11. Pursuant to the provisions of Sections 607.02 and 607.03, 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 607.03, Florida Statutes.		12. OFFICERS AND DIRECTORS 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS		14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct and does not equal for the corporation's status in the State of Florida. I am a duly qualified officer or director of the corporation and I am familiar with and accept the obligations of Section 607.03, Florida Statutes, and that my name appears on the F-1 or Block Change form and on the affidavit with an address.	

REMITTED BY MAY 1

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 18/95
905-476-4361