

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

APPROVED
AND
FILED

95 FEB 24 PM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # 632559 (1)

1. Corporation Name
RIBERG INVESTMENTS, INC.

Principal Place of Business
1110 SHEPPARD AVENUE, EAST, SUITE #507
WILLOWDALE, ONTARIO M2K 2W2
CANADA

Mailing Address
1110 SHEPPARD AVENUE, EAST, SUITE #507
WILLOWDALE, ONTARIO M2K 2W2
CANADA

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/13/1979		3a. Date of Last Report 04/22/1994	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 59-1971483		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country		29. Country		30. Country		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent BOLTON, RICHARD A 190 IVES DAIRY RD., SUITE 206 N. MIAMI BCH. FL 33179				10. Name and Address of New Registered Agent 81. Name CT CORPORATION SYSTEM 82. Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Rd. 83. City Plantation, FL 84. Zip Code 33324			
---	--	--	--	---	--	--	--

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: *Tanya M. Villar* TANYA M. VILLAR
Special Assistant Secretary
DATE: 2-23-95

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE		ST		1.1 TITLE		☐ Change ☐ Addition	
NAME		ROSENBERG, MORRIS		1.2 NAME			
STREET ADDRESS		1110 SHEPPARD AVE E #507		1.3 STREET ADDRESS		300001417743	
CITY - ST - ZIP		WILLOWDALE, ONTARIO 000000		1.4 CITY - ST - ZIP		-02/28/95--01118--017	
TITLE		D		2.1 TITLE		***200.00 ***200.00	
NAME		RICER, SAM		2.2 NAME		☐ Change ☐ Addition	
STREET ADDRESS		1110 SHEPPARD AVE E #507		2.3 STREET ADDRESS			
CITY - ST - ZIP		WILLOWDALE, ONTARIO 000000		2.4 CITY - ST - ZIP			
TITLE		P		3.1 TITLE		☐ Change ☐ Addition	
NAME		ROTSTEIN, RYAN		3.2 NAME			
STREET ADDRESS		1812 QUEEN STREET W		3.3 STREET ADDRESS			
CITY - ST - ZIP		TORONTO, ONTARIO 00000		3.4 CITY - ST - ZIP			
TITLE		D		4.1 TITLE		☐ Change ☐ Addition	
NAME		GOLDSTEIN, JACK		4.2 NAME			
STREET ADDRESS		977 EGLINTON AVE W		4.3 STREET ADDRESS			
CITY - ST - ZIP		TORONTO, ONTARIO 00000		4.4 CITY - ST - ZIP			
TITLE				5.1 TITLE		☐ Change ☐ Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY - ST - ZIP				5.4 CITY - ST - ZIP			
TITLE				6.1 TITLE		☐ Change ☐ Addition	
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 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* Feb. 2, 1995 416-221-5888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR