

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLATATION FL 33324

3. Date Incorporated or Qualified

08/13/1979

3a. Date of Last Report

02/24/1995

4. FET Number

59-1971483

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

10. Name and Address of New Registered Agent

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

(If the Registered Agent is a corporation, the signature of the officer or director authorized to execute this report is required.)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
ST
ROSENBERG, MORRIS
1110 SHEPPARD AVE E #507
WILLOWDALE, ONTARIO 000000

DELETE

2. TITLE
NAME
D
RICER, SAM
1110 SHEPPARD AVE E #507
WILLOWDALE, ONTARIO 000000

DELETE

3. TITLE
NAME
P
ROTSTEIN, RYAN
1612 QUEEN STREET W
TORONTO, ONTARIO 000000

DELETE

4. TITLE
NAME
D
GOLDSTEIN, JACK
977 EGLINTON AVE W
TORONTO, ONTARIO 000000

DELETE

5. TITLE
NAME
D
GOLDSTEIN, JACK
977 EGLINTON AVE W
TORONTO, ONTARIO 000000

DELETE

6. TITLE
NAME
D
GOLDSTEIN, JACK
977 EGLINTON AVE W
TORONTO, ONTARIO 000000

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

Change Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

Change Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

Change Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

Change Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

Change Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Change Addition

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 199.07(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 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MORRIS ROSENBERG

JAN. 25/96

(416) 221-5888

CR2E034 (12/95)