

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

CORPORATION ANNUAL REPORT 1995 1996				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 681913 (0) 1. Corporation Name BESMAC HOLDINGS, INC.					
Principal Place of Business 5 Robinter Drive Willowdale, Ontario Canada M2M 3R1			Mailing Address 16120 U.S. Hwy. 19 N. Suite 118 Clearwater, FL 34624		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 5 Robinter Drive Suite, Apt. #, etc. 22 Willowdale, Ontario City & State Zip Country 24 M3M 3R1 25 CANADA			2a. Mailing Address 26 16120 U.S. Hwy. 19 N. Suite, Apt. #, etc. 27 Suite 118 City & State Zip Country 28 Clearwater, FL 29 34624 30 USA		
3. Date Incorporated or Qualified 08/13/1890			3a. Date of Last Report		
4. FEI Number 59-2023046			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 David W. Anderson 16120 U.S. Highway 19 N. Suite 118 Suite 118 Clearwater, FL 34624			10. Name and Address of New Registered Agent 81 Name John P. Martin 82 Street Address (P.O. Box Number is Not Acceptable) 16120 U.S. Highway 19 N., 83 Suite 118 84 City Clearwater FL 85 Zip Code 34624		
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 <i>[Signature]</i> Signature typed or printed name of registered agent and title, if applicable			John P. Martin DATE 3/18/96 NOTE: Registered Agent signature required when re-registering.		
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE DST NAME BROWN, MARGARET B. STREET ADDRESS 5 ROBINTER DRIVE CITY, ST, ZIP WILLOWDALE ONTARIO CA M3M 3R1			☐ Change ☐ Addition 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY, ST, ZIP		
TITLE AS NAME ANDERSON, DAVID W. STREET ADDRESS 2181 Indian Rocks Road CITY, ST, ZIP Largo, FL 34644			☒ Change ☐ Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY, ST, ZIP AS MARTIN, JOHN P. 16120 U.S. Hwy. 19 N., Suite 118 Clearwater, FL 34624		
TITLE P NAME BROWN, MARGARET B. STREET ADDRESS 5 ROBINTER DRIVE CITY, ST, ZIP WILLOWDALE, ONT CA M3M 3R1			☐ Change ☐ Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY, ST, ZIP		
TITLE NAME STREET ADDRESS CITY, ST, ZIP			☐ Change ☐ Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY, ST, ZIP		
TITLE NAME STREET ADDRESS CITY, ST, ZIP			☐ Change ☐ Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY, ST, ZIP		
TITLE NAME STREET ADDRESS CITY, ST, ZIP			☐ Change ☐ Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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.			500001756765 -03/26/96--01028--005 ***200.00		
SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JOHN P. MARTIN, ASSISTANT SECRETARY			3/18/96 DATE (813) 530-7730 DAYTIME PHONE #		