SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

WILLIAM J. V.

EXECUTIVE SE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Aug 19 1998 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 826222 (2)THE INDEPENDENT ORDER OF FORESTERS Principal Place of Business Mailing Address 789 DON MILLS ROAD 789 DON MILLS ROAD 3. Date Incorporated or Qualified DON MILLS. ONTÁRIO DON MILLS, ONTARIO 05/26/1971 CANADA M3C 1-9 CANADA M3C 1-9 4. FEI Number Applied For 98-0000680 Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 22 27 City & State City & State 7. Is this nonprofit corporation a homeowners association?

Yes X No 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name CT Corporation System ZEÇMAN, REMI Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road 82 222 S WESTMONTE DR 83 **STE 105 ALTAMONTE SPRGS FL 32714** 85 Zip Code 33324 84 City **Plantation** 11. Pursuant to the provisions of sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

M.T. Fitzpatrick, Asst. Secy.

8/13/98 SIGNATURE Single , rped or printed name of region (NOTE: Registered Agent signature required when reinstating) tered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS TITLE X DELETE 1.1 TITLE Change X Addition NAME ABRA, WILLIAM JOHN 1.2 NAME J. Stephen McDonald CR2E037 STREET ADDRESS 196 BELSIZE DR 1.3 STREET ADDRESS 6295 Snowflake Lane Mississauga, ON L5N 6G9 TORONTO ON 1.4 CiTY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE Addition Addition DELETE Change NAME 2.2 NAME HEATLEY, J. R L. Michael J. White 39 BALMORAL AVENUE 2.3 STREET ADDRESS STREET ADDRESS 2 Avonwick Gate Don Mills, ON M3A 2M4 TORONTO ON CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE COOD DELETE Change Addition VALIQUETTE, WILLIAM JOHN NAME 3.2 NAME William J. Valiquette 181 ROMFIELD CIRCUIT STREET ADDRESS 3.3 STREET ADDRESS 181 Romfield Circuit THORNHILL ON Thornhill, ON L3T 3H7 3.4 CITY-ST-ZIP CITY-ST-ZIP 41 TITLE TITLE DELETE Change **★** Addition NAME OAKES, PETER 4.2 NAME William B. Foster **43 ROSUN AVENUE** 4.3 STREET ADDRESS STREET ADDRESS 5 Thornwood Court CITY-ST-ZIP TORONTO ON 4.4 CITY-ST-ZIP <u> Moline, IL 61265</u> TITLE DELETE 5.1 TITLE Change Addition PETERSON, KENNETH C NAME 5.2 NAME Kenneth C. Peterson 749 RIDGE ROAD 5.3 STREET ADDRESS STREET ADDRESS 749 Ridge Road Littleton, CO 80120 LITTLETON CO 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change X Addition NAME LINDSAY, HUGH F 6.2 NAME Ronald Earwaker 14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this ennual report or supplemental annual report is true and securate and that my signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

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Valiquette

**Valiquette 106-16031 - 82ND AVE. 6.3 STREET ADDRESS STREET ADDRESS 2 Clapper Orchard

Executive Secretary

aug. 10, 1998. (416) 429-3000

Schedule "A"

to

Florida Department of State Non-Profit Corporation Annual Report - 1998 Ref. #826222

13. Additions/Changes to Directors in 12 ·

Add:

D Leon Ellis 4775 NW 5th Avenue Boca Raton, Florida 33431-4605

D Patrick Kenny 33 Fulton Place West Hertford, CT 06119

D W. Ross Walker 37 Castle Frank Crescent Toronto, Ontario M4W 3A2

D Christopher Wansbrough 132 Warren Road Toronto, Ontario M4V 2S1

Delete:

D Geoffrey Brian Fyles 30 Repton Road West Bridgeford, Nottingham N6G 7EJ England

D Jack Wesley Shirer, Q.C. 56 Edenvale Crescent Islington, Ontario M9V 4A6