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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 836646 (0)

1. Corporation Name

TRAYMORE APARTMENTS LIMITED CORPORATION



Principal Place of Business

1601 VICTORIA PARK AV., APT 210
SCARBOROUGH, ONTARIO M1R 1P3
CANADA

Mailing Address

1601 VICTORIA PARK AV., APT 210
SCARBOROUGH, ONTARIO M1R 1P3
CANADA

2. Principal Place of Business

21 Suite, Apt., #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt., #, etc.

27 City & State

28 Zip Country

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9. Name and Address of Current Registered Agent

HOFFMAN, STUART K.
4014 CHASE AVENUE, SUITE 212
MIAMI BEACH FL 33140

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 607.0503, Florida Statutes.

SIGNATURE

Signature typed in printed name block or signed in block 12.

Printed Name (Last, First, Middle Initial) of Current Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P	DIAMOND, GERTRUDE	3800 YONGE ST. # 512	NORTH YORK, ONTARIO	M4N 2N6
V	APPLEBY, ANNIE	23 WOOLSTHORPE CRES.	THORNHILL, ONTARIO	L3T 4E1
S	BROWN, BRENDA	21 BREWLAND CRES.	THORNHILL, ONTARIO	L3T 7H2

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
1						
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar. 6/96

Printed Name

CR2E034 (12/95)