

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)



1995

DOCUMENT # 840818 (9)

MANOR MORTGAGE CORPORATION, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 27 PM 12:41

331 SMITH STREET
WINNIPEG, MANITOBA, CANADA 03134-6543

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WINNIPEG, MANITOBA, CANADA 03134-6543

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9 Name and Address of Current Registered Agent

BERGER, DAVID J.
% BROAD & CASSEL
1100 KANE CONCOURSE
BAY HARBOR ISLANDS FL 33154

06/09/1978
98-0049653
07/11/1994
\$8.75 Additional
Fee Required
\$5.00 Add'l Fee
Added to Fees
10 Name and Address of New Registered Agent

81
82
83
84
FL 85

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PD
STERN, BENJAMIN
528 LAIDLAW BLVD
WINNIPEG, MANITOBA CN
STD
GINDIN, MEYER
71 ATTACHE DRIVE
WINNIPEG, MANITOBA CN
VP
KAMMERLOCH, PAUL E.
8 SUNRIDGE
WINNIPEG, MANITOBA

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SIGNATURE:

SIGNATURE AND ASSESSED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 30, 1994

(201) 945 1111