

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # 842465

(7)

1. Corporation Name

BRAMALEA U.S. CORP.

Principal Place of Business

**3773 CHERRY CREEK NORTH DR.
STE. 600
DENVER CO 80209
US**

Mailing Address

**3773 CHERRY CREEK NORTH DR.
STE. 600
DENVER CO 80209
US**

2. Principal Place of Business

21 State Apt. #, etc.
22 **600**
23 City & State
24 Zip
25 Country

2a. Mailing Address

26 State Apt. #, etc.
27 **600**
28 City & State
29 Zip
30 Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
100 BISCAYNE BLVD.
MIAMI FL 33131**

3. Date Incorporated or Qualified

01/26/1979

3a. Date of Last Report

07/26/1995

4. FEI Number

95-3426206

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
85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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. Said 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

Signature of the person making the statement on behalf of the corporation

Signature of the person making the statement on behalf of the corporation

Date

12. OFFICERS AND DIRECTORS

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