

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 843309 (6)

1. Corporation Name

SWISS CHALET DEVELOPMENT CORPORATION

Principal Place of Business

230 BLOOR ST. W.
TORONTO, ONTARIO
CANADA M5S-1T8

Mailing Address

230 BLOOR ST. W.
TORONTO, ONTARIO
CANADA M5S-1T8

3. Date Incorporated or Qualified
06/01/1979

3a. Date of Last Report
04/26/1995

4. FEI Number
59-2099098

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

KANOUSE, KEITH J., P.A.
2424 N. FEDERAL HWY., SUITE 353
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

Signature typed or printed name of new registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME SYRON, BERNARD
STREET ADDRESS 47 HIGHLAND AVENUE
CITY-ST-ZIP TORONTO, ONTARIO, CANADA

☐ DELETE

TITLE DP
NAME TSAMPALIEROS, GABRIEL
STREET ADDRESS 41 NORMANDALE ROAD
CITY-ST-ZIP UNIONVILLE, ONTARIO, CANADA

☐ DELETE

TITLE VS
NAME WILKIE, IAN C.
STREET ADDRESS 5144 ELHRIDGE DRIVE
CITY-ST-ZIP MISSISSAUGA, ONTARIO, CANADA

☐ DELETE

TITLE V
NAME NAHIRNY, MICHAEL
STREET ADDRESS 44 INDER HEIGHTS DRIVE
CITY-ST-ZIP BRAMPTON, ONTARIO, CANADA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14 NAME
15 STREET ADDRESS
16 CITY-ST-ZIP

21 NAME
22 STREET ADDRESS
23 CITY-ST-ZIP

31 NAME
32 STREET ADDRESS
33 CITY-ST-ZIP

41 NAME
42 STREET ADDRESS
43 CITY-ST-ZIP

51 NAME
52 STREET ADDRESS
53 CITY-ST-ZIP

61 NAME
62 STREET ADDRESS
63 CITY-ST-ZIP

100001795221
-04/25/96--01106--025
***200.00

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 attached sheet.

SIGNATURE: *IAN C. WILKIE* CORPORATE SECRETARY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 27/96 416-989-2533
Daytime Phone #

CR2E034 (12/95)