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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **851576**

(9)

Mailing Address

NORPET (SWAIN), INC.

Principal Place of Business

2800 MARQUIS ONE TOWER 2800 MARQUIS ONE TOWER 245 PEACHTREE CENTER AVE. N.E. 245 PEACHTREE CENTER AVE. N.E. ATLANTA GA 30303-1222 ATLANTA GA 30303 3. Date Incorporated or Qualified 3a. Date of Last Report 01/12/1982 02/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 58-1417066 5500 Ave Royalmount Not Applicable 5500 Ave Royalmount Suite, Apr. # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required Suite 200 Suite 200 ... 6. Election Campaign Financing \$5.00 May Be Montreal, Quebec Montreal, Quebec Trust Fund Contribution Added to Fees 240 Z_{1D} Country This corporation has liability for intangible tax under s. 199.032, Yes No **H4P 1H7** H4P 1H7 CANADA 29 CANADA Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 RT 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 Sturment, tyle dishipanted name of regions a signed and title 4 applicable (NOTE Registered Agent a gnature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) Addition DELETÉ Change 1.1 TITLE 71113 ZAVALKOFF, NORMAN NAME 12 NAME CR2E034 5500 ROYALMOUNT #200 STREET AUTORESIS 1.3 STREET ADDRESS MONTREAL, CANADA 1.4 CITY - ST - ZIP CBY-ST 7a DELETE Change Addition ST 2.1 TIRLE FITLE SHAPIRO, PETER 2.2 NAME 5500 ROYALMOUNT #200 STREET ADDRESS 2.3 STREET ADDRESS MONTREAL, CANADA 2 4 CITY-ST-ZIP CUTY ST DELETE Change Addition PILE 3.1 TITLE MANA 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information addicated 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 efficer 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 attachment with an address.

3.4. CITY - ST - ZIP

4.3 STREET ADDRESS
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Mar 12 1997 8:00am

Secretary of State

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