02-18-1999 90054 002 ***150.00

FILED Feb 18, 1999 8:00am **Secretary of State**

125 WEST 55TH STREET NEW YORK NY 10019	125 WEST 55TH STREET NEW YORK NY 10019		DO NOT WRITE IN T	HIS SPACE
			3. Date Incorporated or Qualifed	
			04/29/1983	, , , , , , , , , , , , , , , , , , , ,
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For
21	26		75-1785782	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certifcate of Status Desired	\$8.75 Additional Fee Required
City & State City & State			6. Election Campaign Financing	\$5.00 May Be
23	28		Trust Fund Contribution	Added to Fees
Zip Country	Zip Country		8. This corporation owes the current year Intangible	
24 25	29 30		Personal Property Tax.	☐ Yes ☐ No
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD		81 Name		
		82 Street Address (P.O. Box Number is Not Acceptable)		
PLANTATION FL 33324		83	•	
		84 City		Zip Code
11. Pursuant to the provisions of Sections 607.0 office or registered agent, or both, in the Standard Lam familiar with and accept the object.	ite of Florida. Such change was authorize	ed by the corporati	poration submits this statement for the purposion's board of directors. I hereby accept the appropriate the purposition of the	

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State MOVISION DE MORFORATI

JAN - 7 1999

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT

CORPORATION

ANNUAL REPORT

1999

NATIONAL CANADA CORPORATION

DOCUMENT # 1. Corporation Name

Principal Place of Business

SIGNATURE I name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ☐ DELETE Change Addition TITLE 1.1 TITLE BARRIAULT, RICHARD 1.2 NAME 600 RUE DE LA GAUCHE 1.3 STREET ADDRESS STREET ADDRESS MONTREAL CA CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ DELETE Change ☐ Addition 2.1 TITLE TITLE DC BROOKS, HARVEY L. 22 NAME NAME 125 W 55TH ST 2.3 STREET ADDRESS STREET ADDRESS **NEW YORK, NY. 10019** 2.4 CITY-ST-ZIP CITY-ST-ZIP Change □ DELETE Addition TITLE 3.1 TITLE BLACK, DARRYL J 3.2 NAME NAME 125 W 55TH ST 3.3 STREET ADDRESS STREET ADDRESS **NEW YORK NY** 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ DELETE ☐ Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE ☐ Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with an address, with all other like empowered.

SIGNATURE:

C. Darryl Black. O

01/07/1999

212-632-8500