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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortnam

Secretary of State DIVISION OF CORPORATIONS

1996

**DOCUMENT #** FO1450

101

NEW CALEDONIA COMPANY  Principal Place of Business  1200 SHEPPARD AVE. E STE 106 WILLOWDALE. ONT. M2K 255 11861-6028  Mailing Address  1200 SHEPPA WILLOWDALE. ONT. M2K 255 11861-6028			/E. E., STE 106 M2K 255 11861-6028			
2 Principal D				3. Date Incorporated or Qualified 10/14/1980	3a. Date of Last Report 04/11/1995	
1	lace of Business	28. Mailing Address		4. FEI Number	Applied	d For
Suite, Apt.	#, etc.	Suite, Apt #, etc.		59-2256772		plicable
2		27		5. Certificate of Status Desired	\$8.75 Addit	
City & Stat	te	City & State		6. Election Campaign Financing	\$5.00 May	
Zip	Country	28 Zip	Country	Trust Fund Contribution	Added to Fe	es
	25	29	30	8. This corporation has liability for Florida Statutes Yes	r intangible tax under si 199.0; si □ No	32,
	9. Name and Address of Curre	nt Registered Agent		10. Name and Address of New I	Registered Agent	
AT# 1. D			81 Name		- Agont	
SIEARI	NS, WEAVER, MILLER, WEISSLE	ER,	82 Street Add	dress (P.O. Box Number is Not Acceptat	hla)	
AN1 E	EFF & SITTERSON, P.A. JACKSON ST., SUITE 2200				Dic,	
TAMPA	.FL 33601		83			
TOME A	1 2 3000 1		84 Gity		<b>85</b> Zip Code	
1. Pursuant t	to the provisions of Sections 607,0502	2 and 607 1508. Floods Status	to the above power and	pration submits this statement for the pul		
or register familiar wit	ed agent, or both, in the State of Flori th, and accept the obligations of, Sect	ida. Such change was author	red by the corporation's hos	pration: Submits this statement for the pul	rpose of changing its registered	ed office
			,	а о от отостава т петегу ассерт гле арр		
	, 55 95 55 55, 4005.	tion 607.0505, Horida Statute	3	от от отостота. Thereby ассерт the app	ommonicas registereti agent.	- ca
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IGNATURE	Signature typed or predect name of regions of age.  OFFICERS AN		) El fregioleres Agent signature require	ert when remalatings		
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SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED VAME OF SIGNING OFFICER OR DIRECTOR

APRIL 12,1996 (416) 494 3192