

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 FEB 28 PM 3:42

DOCUMENT # **F03252** (6)

1. Corporation Name  
**FORIS-RATING HOLDINGS (FLORIDA), INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address  
**% WALLACE B. ANDERSON, JR.  
BARNETT PLAZA, SUITE 1240  
TAMPA FL 33602**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **10/27/1980** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business 2a. Mailing Address  
**21 101 E. Kennedy Blvd.** **2a P. O. Box 2111**

4. FEI Number **59-2162837** Applied For Not Applicable

Suite, Apt. #, etc. Suite, Apt. #, etc.  
**22 Barnett Plaza-Suite 1240** **27**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

City & State City & State  
**23 Tampa, FL** **28 Tampa, FL**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

Zip Country Zip Country  
**24 33602** **25 USA** **29 33601** **30 USA**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

**ANDERSON, WALLACE B., JR.  
BARNETT PLAZA, SUITE 1240  
TAMPA FL 33602**

10. Name and Address of New Registered Agent

**81 Name Joseph G. Heyck, Jr., Esq.**  
**82 Street Address (P.O. Box Number is Not Acceptable) 101 E. Kennedy Blvd.**  
**83 Barnett Plaza - Suite 1240**  
**84 City Tampa FL 85 Zip Code 33602**

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, 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 title if applicable.

(NOTE: Registered agent signature required when reconstituted)

*Joseph G. Heyck, Jr.*

2/24/95

DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>PDC</b>
NAME	<b>DIENER, JENO</b>
STREET ADDRESS	<b>1440 BATHURST ST #106</b>
CITY-ST-ZIP	<b>TORONTO, CANADA M5R</b>
TITLE	<b>STD</b>
NAME	<b>DIENER, STEVE</b>
STREET ADDRESS	<b>1440 BATHURST ST #106</b>
CITY-ST-ZIP	<b>TORONTO, CANADA M5R</b>
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>DELETE</b>
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>PSDC Diener, Steven G.</b>
2.3 STREET ADDRESS	<b>2 St. Clair Ave., East - Suite 301</b>
2.4 CITY-ST-ZIP	<b>Toronto, Ontario, CANADA M4T 2T5</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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)(b), 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.

SIGNATURE:

*Steven G. Diener*  
MONITORING THE TYPE OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

20 Feb. 1995

416875-1965

President