

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

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Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F08544 (1)
 1. Corporation Name
R. F. RIGHTON CORP.



Principal Place of Business 1620 MAIN ST 3 SARASOTA FL 34236 US	Mailing Address 1620 MAIN ST. 3 SARASOTA FL 34236-5824 US
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2. Principal Place of Business 21 747 N. Washington Blvd. Suite, Apt. #, etc. 22 City & State 23 Sarasota, FL Zip Country 24 34236 25 U.S.	2a. Mailing Address 26 747 N. Washington Blvd. Suite, Apt. #, etc. 27 City & State 28 Sarasota, FL Zip Country 29 34236 30 U.S.	3. Date Incorporated or Qualified 12/04/1980	3a. Date of Last Report 05/01/1996
4. FEI Number 59-2159568		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			

9. Name and Address of Current Registered Agent WEBER, J EDWARD 1620 MAIN ST SUITE 3 SARASOTA FL 34236	10. Name and Address of New Registered Agent 81 Name (SAME) 82 Street Address (P.O. Box Number is Not Acceptable) 747 N. Washington Blvd. 83 84 City Sarasota FL 85 Zip Code 34236
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11. Pursuant to the provisions of Sections 607.0502 and 607.1501, 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]* DATE **4-14-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE D. RIGHTON, RUPERT F BOX 32-401 BAY STREET TORONTO, CANADA	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☒ Change ☐ Addition (SAME) 1555 Finch Ave E. Suite 1804 Toronto, ON M2J 4X9
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE AS WEBER, J EDWARD 1620 MAIN ST, SUITE 3 SARASOTA FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☒ Change ☐ Addition (SAME) 747 N. Washington Blvd. Sarasota, FL 34236
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do 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.

SIGNATURE: *[Signature]* DATE: **4/14/97** **G41-057-5000**

CR2E034 (9/96)