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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Apr 04 1997 8:00am

Secretary of State

416-601-5995

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F15198

(7)

BARKIN HOLDINGS (ORLANDO), INC.

Principal Place	e of Business	Mailing Address				a tabindu ildi kibak bilar lidin kaket il	I BIBIR BIBBI GIDIR DIBIR BIBIR DIDER IBGE
C/O 215 NORTI ORLANDO FL 3		C/O 215 I ORLANDO	North Eola (Fl 32801	PRIVE			
						3. Date Incorporated or Qualified 01/15/1981	3a. Date of Last Report 08/14/1996
	ace of Business	2a. Mailing Address				4. FEI Number 59-205	Applied For
Suite, Apt	4 zes	Suite, Apt. #, etc.				- 98 0007767 39-203	Not Applicable
22		27				5. Certificate of Status Desired	\$8.75 Additional Fee Regulred
City & State)	City &	State			Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	Zip		Country	1	8. This corporation has liability for	
24	25]	29		[30]		Florida Statutes Yes No	
	9. Name and Address of Curre	nt Registered /	\gent		1	10. Name and Address of New Ro	glatered Agent
	NSON, LORAN A.			81	Name		
	North Eola Drive Ando Fl 32801		82 Stree		Street A	Address (P.O. Box Number is Not Acceptable)	
J.12	WILL I WHAT			83			
				84	City	 	FL 85 Zip Code
11. Pursuant t	to the provisions of Sections 607.050 egistered agent, or both in the State	2 and 607.150 of Florida, Suc	8, Florida Statu h change was	ites, the above	e-named o	corporation submits this statement for the pration's board of directors. I hereby acce	purpose of changing its registered pt the appointment as registered
SIGNATURE	m tamiliar with, and accept the oblig	ations of Section	on dor.uouo, r	nonga statute	5 .		
	Signarius, typera or printed name of registerealag	·····	ble (NC		ent signature r	equired when reinstating)	DATE
12.	***************************************	O DIRECTORS	DELETE	13.		ADDITIONS/CHANGES TO OFFI	
THIE	PDT PADVINI ALLAN		DECEIE	1.1 TITLE 1.2 NAME		BARKIN, ALLAN	Change
NAME	Barkin, Allan 34 Ridge Hill dr				r adoress	173 GLENGARRY AVE	
STREET ADDRESS CITY+S1+ZIP	TORONTO, ONT, CANADA			1.3 STREE 1.4 CITY-		100 BECOMERY MUE	A MSM IEI
TITLE	DS	 	DELETE	2.1 TITLE		TOROUTO ONT, CANAD	Change Addition
NAME	BARKIN, ALLAN			2.2 NAME	1	BARKIN, ALLAN	7
STREET ADDRESS	34 RIDGE HILL DR			2.3 STREE			SE AAOUT
CITY-S1-ZIP	TORONTO, ONT, CANADA			2. 4 CITY-	ST-ZIP	ORONTO, ONTARIO, CANAI	DY WOW IRI
TITLE	VD	***************************************	DELETE	3.1 TITLE		<u> </u>	Change Addition
NAME	RICH, ROSALIE			3.2 NAME		RICH, ROSALIE	
STAKET ADDRESS	411 RUSSELL HILL RD			3.3 STREE	ADDRESS	11 RUSSELL HILL ROAD	A 144 G 0170
CHY+ST-ZIP	TORONTO, ONT, CANADA	M4s	2V3	3 4. CITY-	ST-ZIP	CORONTO, ONTARIO, CANA	
अ दा ह	AS		DELETE	4.1 TATLE		AS	Change Addition
NAME	RICH, ROSALIE			4. 2 NAME]	RICH, ROSALIE	
STREET ADDRESS	411 RUSSELL HILL RD			4.3 STREE		411 ŘUSSELL HILL ROAD	N. M/O 000
C:TY - S1 - ZiP	TORONTO, ONT, CANADA		I DELETE	4.4 CITY	ST-ZIP	TORONTO, ONTARIO, CANA	
Mill	VP		DELETE	5.1 TITLE		V.P. BARKIN, LEONAPD	Change Addition
NAME	BARKIN, LEONARD			5.2 NAME			
STREET ADDRESS	181 BAY ST STE 1400 TORONTO ONT CA				1	15 ORMSBY GRBSCE	
C/TY+ST+ZIP TIFLE	IONUITO UNI UA		DELETE	5.4 CITY-1 6.1 TITLE		TORONTO, OUT, CAN	Change Addition
NAME				6.2 NAME		SILVERBERG, CAROLYN	enter account affiliation
STREET ADDRESS						326 VESTA DRIVE	
City-S'-ZiP				6.4 CITY-		TORONTO, ONTARIO, CANAI	DA M5P 3A3
14. do heret	by certify that the information supplie	h this filingار d	does not qua	lify for the ex	mption st	ated in Section 119.07(3)(i), Florida Statut that my signature shall have the same leg	es. I further certify that the
informatio Lam an of	ri indicated on this annual report or ficer or director of the corporation a	supplemental a the receiver o	nnual report is r trustee e mpo	true and acc wered to exe	urate and cute this re	that my signature shall have the same leg eport as required by Chapter 607, Florida	al effect as it made under oath; that Statutes; and that my name