

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		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS	
DOCUMENT # F19470		(6)		95 JUN 12 AM 9:11	
1. Corporation Name CANAVERAL 401 CORP.					
Principal Place of Business 3550 HURONTARIO STREET MISSISSAUGA, ONTARIO L5B 1P3 CANADA		Mailing Address 3550 HURONTARIO STREET MISSISSAUGA, ONTARIO L5B 1P3 CANADA		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/30/1981	
21		26		3b. Date of Last Report 06/27/1994	
Suite, Apt. #, etc		Suite, Apt. #, etc.		4. FEI Number 59-2331867	
22		27		Applied For Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Country		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	
24		25		29	
26		27		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
WILEY GENE 1081 MAITLAND CENTRE COMMONS #204 MAITLAND FL 32751				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				FL 85 Zip Code	
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. I hereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Section 607.0505, Florida Statutes.					
SIGNATURE <i>Gene Wiley</i> DATE 6/7/95					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1. 1. TITLE ☐ Change ☐ Addition					
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