

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F20797 (9)

1. Corporation Name

SILREB HOLDINGS, INC.



Principal Place of Business

**101 SE 6TH AVE
C/O ROBERT A KELLY, CPA
DELRAY BCH FL 33483**

Mailing Address

**101 SE 6TH AVE
C/O ROBERT A KELLY, CPA
DELRAY BCH FL 33483**

3. Date Incorporated or Qualified

02/23/1981

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2061954

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**STRAWN, JOEL T.
54 NE 4TH AVENUE
DELRAY BEACH FL 33483**

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the registered agent or the corporation's board of directors

Signature of the new registered agent or the corporation's board of directors

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DPT
BERLIS, DOUGLAS A
145 KING ST WEST 15 FL
TORONTO, ONT, CANADO**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DPS
BERLIS, HILDA
1 SUNCREST DRIVE
DON MILLS, ONT, CANO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**AS
KELLY, ROBERT A
101 SE 6TH AVENUE
DELRAY BCH, FLORIDA**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DVS
VANDERBURGH, WILLIAM G.
5 BRYCE AVENUE
TORONTO ON**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DS
BEAL, JAMES N.
44A MAPLE AVE.
TORONTO ON**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. N. BEAL

March 7/96.

(416) 366-0180

CR2E034 (12/95)