

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

FILED  
Mar 11 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F92000000729 (5)**

1. Corporation Name  
**NORPET PROPERTIES, INC.**

Principal Place of Business <b>5500 AVE. ROYALMOUNT, SUITE 200 MONTREAL, QUEBEC CANADA H4P 1H7</b>	Mailing Address <b>5500 AVE. ROYALMOUNT, SUITE 200 MONTREAL, QUEBEC CANADA H4P 1H7</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>12/17/1992</b>	
25		29		4. FEI Number <b>58-1340746</b>	
25		29		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
25		29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
25		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent 81 Name <b>CORPORATION SERVICE COMPANY</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>1201 HAYS STREET</b> 83 84 City <b>TALLAHASSEE</b> 85 Zip Code <b>FL 32301-2525</b>	
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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: *Alisa Williams*, Assistant Secretary DATE: 2/25/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ZAVALKOFF, NORMAN	1.1 TITLE	
NAME	5500 AVE. ROYALMOUNT, SUITE 200	1.2 NAME	
STREET ADDRESS	MONTREAL, QUE, CANADA H4P 1H7	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	ST SHAPIRO, PETER M	2.1 TITLE	
NAME	5500 AVE. ROYALMOUNT, SUITE 200	2.2 NAME	
STREET ADDRESS	MONTREAL, QUE, CANADA H4P 1H7	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	AV ROULEAU, ROBERT	3.1 TITLE	
NAME	808 THIRD STREET, SUITE C	3.2 NAME	
STREET ADDRESS	NEPTUNE BEACH FL 32233	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	AS LANDE, ARNOLD A	4.1 TITLE	
NAME	6180 PEACHTREE DUNWOODY RD, C2	4.2 NAME	
STREET ADDRESS	ATLANTA GA	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: *PETER SHAPIRO* 1/19/98 514-737-5432

CR2E034 (10/97)