

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # F93000000607 (2)

1. Corporation Name
136401 CANADA INC.



Principal Place of Business: **9 WICK CRESCENT GLOUCESTER, ONTARIO CANADA K1J -7H1**
Mailing Address: **9 WICK CRESCENT GLOUCESTER, ONTARIO CANADA K1J -7H1**

3. Date Incorporated or Qualified: **02/09/1993**
3a. Date of Last Report: **02/28/1995**
4. FE Number: **52-1814359**
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: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**BRUNTON REGISTERED AGENTS INC.
4710 N.W. BOCA RATON BLVD., #101
BOCA RATON FL 33431**

10. Name and Address of New Registered Agent
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 601, 602 and 607, 1905, 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, 0905, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

1. TITLE	CP	<input type="checkbox"/> DELETE
2. NAME	FINLAY, G. WILLIAM	
3. STREET ADDRESS	9 WICK CRESCENT	
4. CITY, ST, ZIP	GLOUCESTER, ONTARIO CANADA K1J -JH1	
5. TITLE	VCVP	<input type="checkbox"/> DELETE
6. NAME	FINLAY, THERESE	
7. STREET ADDRESS	9 WICK CRESCENT	
8. CITY, ST, ZIP	GLOUCESTER, ONTARIO CANADA K1J -JH1	
9. TITLE	S	<input type="checkbox"/> DELETE
10. NAME	FINLAY PARENT, DEBORAH	
11. STREET ADDRESS	1356 FALLINGBROOK RIDGE	
12. CITY, ST, ZIP	ORLEANS, ONTARIO, CANADA K4A -2A8	
13. TITLE		<input type="checkbox"/> DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		<input type="checkbox"/> DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 registered or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 if changed, or on a data file if with an address.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
G.W. FINLAY

Feb 19/96 6137444505

CR2E034 (12/95)