FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

1

PROFIT CORPORATION ANNUAL REPORT

1997

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

APPROVED AND FILED

97 MAY 29 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000000791

1. Corporation Name
PREMDOR CORPORATION

Principal Place of Business	Mailing Address
One N. Dale Mabry, Suite 940 Tampa, FL 33609	

3. Date Incorporated or Qualified: 2/16/93
3a. Date of Last Report: 4/16/96

2. Principal Place of Business
21 1 North Dale Mabry
22 Suite, Apt. #, etc.: Suite 950
23 City & State: Tampa, FL 33609
24 Zip
25 Country

2a. Mailing Address
26 Holland & Knight
Attn: Kathleen Wheeler
27 Suite, Apt. #, etc.: 400 North Ashley #2300
P.O. Box 1288
28 City & State: Tampa, FL
29 Zip: 33601-1288
30 Country

4. FEI Number: 38-1422703 ☐ 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

9. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301

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 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: Karen B. Rozar — Karen B. Rozar, As Its Agent — DATE
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D P NAME STREET ADDRESS CITY-ST-ZIP	Orsino, Philip 402-4120 Yonge Street North York, Ontario Canada ☐ DELETE	1.1 TITLE DP 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Orsino, Philip 1600 Britannia Rd. E Mississauga, Ont L4W1J2 ☒ Change ☐ Addition
TITLE S NAME STREET ADDRESS CITY-ST-ZIP	Ulster, Harley 402-4120 Yonge Street North York, Ontario Canada ☐ DELETE	2.1 TITLE S 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Ulster, Harley 1600 Britannia Rd., E Mississauga, Ont L4W1J2 ☒ Change ☐ Addition
TITLE T NAME STREET ADDRESS CITY-ST-ZIP	Tubbesing, Robert V. 402, 4120 Yonge Street North York, Ontario Canada ☐ DELETE	3.1 TITLE T 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Tubbesing, Robert V. 1600 Britannia Rd., E Mississauga, Ont L4W1J2 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	70000219473 7 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	D. Allan 5/29/97 ☐ Change ☐ Addition

CR2E034 (9/96)

14. I (we) 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: Robert Tubbesing ROBERT TUBBESING 5-21-97 905-670-6500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

2

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 408330 4303940

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 165.00

ORDER DATE : May 29, 1997

ORDER TIME : 11:21 AM

ORDER NO. : 408330

CUSTOMER NO: 4303940

CUSTOMER: Kathleen Wheeler, Legal Asst
Holland & Knight
Suite 2300
400 North Ashley Drive
Tampa, FL 33602

RECEIVED
97 MAY 29 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: PREMDOR CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Todd Sterzoy

A. Alan 5/29/97