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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000000791

1. Corporation Name

PREMDOR CORPORATION

Principal Place of Business

ONE N DALE MABRY  
SUITE 950  
TAMPA FL 33609

Mailing Address

HOLLAND & KNIGHT / ATTN KATHLEEN WHEELER  
400 NORTH ASHLEY #2300 / P.O. BOX 1288  
TAMPA FL 33601-1288

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

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9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

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, typed or printed name of registered agent and board of directors

(NOTE: Registered Agent must be a natural person, resident of Florida)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP

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NAME

ORSINO, PHILIP S

STREET ADDRESS

1600 BRITANNIA RD. E.

CITY-STATE-ZIP

MISSISSAUGA, ONT L4W1J2

TITLE

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[ ] DELETE

NAME

ULSTER, HARLEY

STREET ADDRESS

1600 BRITANNIA RD., E

CITY-STATE-ZIP

MISSISSAUGA, ONT L4W1J2

TITLE

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NAME

TUBBESING, ROBERT V

STREET ADDRESS

1600 BRITANNIA RD., E

CITY-STATE-ZIP

MISSISSAUGA, ONT L4W1J2

TITLE

V

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NAME

MACISAAC, STEVE

STREET ADDRESS

ONE N. DALE MABRY SUITE 950

CITY-STATE-ZIP

TAMPA FL 33609

TITLE

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STREET ADDRESS

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