

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -3 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000001881 (2)

1. Corporation Name

THE HARDCASTLE ISLAND CORPORATION

Principal Place of Business

Mailing Address

17 LAMPART AVE.
TORONTO, ONTARIO CANADA

17 LAMPART AVE.
TORONTO, ONTARIO CANADA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
04/19/1993	09/13/1994
4. FEI Number	Applied For
NOT APPLICABLE	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	26. Mailing Address
21. North Tower, PO Box 76	26. North Tower
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
14th Floor	PO Box 76, 14th Floor
23. City & State	28. City & State
Toronto Ontario	Toronto Ontario
24. Zip	29. Zip
M5S 2S2	M5S 2S2
25. Country	30. Country
Canada	Canada

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOLFF, CASEY
PARKWAY FINANCIAL CENTER
2150 GOODLETTE RD
NAPLES FL 33940

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

FL

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 Registered Agent (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	DC	1.1 TITLE	☐ Change ☐ Addition
2. NAME	Giffin, William	1.2 NAME	
3. STREET ADDRESS	35 WANLESS CRESCENT	1.3 STREET ADDRESS	
4. CITY - ST - ZIP	TORONTO, ONTARIO, CANADA	1.4 CITY - ST - ZIP	
5. TITLE	P	2.1 TITLE	☐ Change ☐ Addition
6. NAME	Giffin, Jane	2.2 NAME	
7. STREET ADDRESS	17 LAMPART AVE.	2.3 STREET ADDRESS	
8. CITY - ST - ZIP	TORONTO, ONTARIO, CANADA	2.4 CITY - ST - ZIP	
9. TITLE	S	3.1 TITLE	☐ Change ☐ Addition
10. NAME	Giffin, Philip	3.2 NAME	
11. STREET ADDRESS	17 LAMPART AVE.	3.3 STREET ADDRESS	
12. CITY - ST - ZIP	TORONTO, ONTARIO, CANADA	3.4 CITY - ST - ZIP	
13. TITLE		4.1 TITLE	☐ Change ☐ Addition
14. NAME		4.2 NAME	
15. STREET ADDRESS		4.3 STREET ADDRESS	
16. CITY - ST - ZIP		4.4 CITY - ST - ZIP	
17. TITLE		5.1 TITLE	☐ Change ☐ Addition
18. NAME		5.2 NAME	
19. STREET ADDRESS		5.3 STREET ADDRESS	
20. CITY - ST - ZIP		5.4 CITY - ST - ZIP	
21. TITLE		6.1 TITLE	☐ Change ☐ Addition
22. NAME		6.2 NAME	
23. STREET ADDRESS		6.3 STREET ADDRESS	
24. CITY - ST - ZIP		6.4 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 199.032(3)(b), Florida Statutes. I further certify that the information is filed on this annual report or supplemental annual report as true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or a person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the corporation's books of changes of control and appointment with an address.

SIGNATURE

Philip Giffin

Philip Giffin
Secretary

FEB 6 1995

416-7816166