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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000001881 (2)

1. Corporation Name

THE HARDCASTLE ISLAND CORPORATION



Principal Place of Business

Mailing Address

C/O STARLAW HOLDINGS
P. O. BOX 76, 14TH FLOOR
TORONTO ONTARIO CA M5J2J
US

STARLAW HOLDINGS
P. O. BOX 76, 14TH FLOOR
TORONTO ONTARIO CA M5J2J
US

3. Date Incorporated or Qualified

04/19/1993

3a. Date of Last Report

03/03/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

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: type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE -DC ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME GIFFIN, WILLIAM
STREET ADDRESS 35 WANLESS CRESCENT
CITY-ST-ZIP TORONTO, ONTARIO, CANADA

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE P ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME GIFFIN, JANE
STREET ADDRESS 17 LAMPORT AVE.
CITY-ST-ZIP TORONTO, ONTARIO, CANADA

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE S ☐ DELETE

3.1 TITLE ☒ Change ☐ Addition

NAME GIFFIN, PHILIP
STREET ADDRESS 17 LAMPORT AVE.
CITY-ST-ZIP TORONTO, ONTARIO, CANADA

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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***200.00

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 19 / 96

Date

011-441-460-72200

Daytime Phone #

CR2E034 (12/95)

PS 3/13/96