FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 25 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # F93000002626 (0)

164849 CANADA INC.

Principal Place of Business

2020 UNIVERSITY STREET. SUITE 2440 MONTREAL. QUEBEC CANADA H3A 2L4		1155 BLVD RENE-LEVESQUE WEST 3403 MONTREAL QU H3B3T CA	RENE-LEVESOUE WEST 3403 MONTREAL OU H3B3T			Date Incorporated or Qualified		ate of Last Re	eport
						06/01/1993	02/1	5/1996	
	lace of Business GULF BOULEVAR	2a. Mailing Address	2a. Mailing Address			4. FEI Number 59-2932927			optied For of Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			Certificate of Status Desired Secretary			
	TE BEACH	City & State	City & State						
City & State 23 TAMPA	, FLORIDA	28				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			
Zip	Country	Zip	Country			8. This corporation has liability for it	ntangible	tax under s.	199.032,
24 3370			0			Florida Statutes Yes No			
	9. Name and Address of C	Current Registered Agent		. T		10. Name and Address of New Re	istered	Agent	
	DA & NAPIER, P.A.		8	'	Name		•		
	75TH AVENUE		8:	2	Street Ad	et Address (P.O. Box Number is Not Acceptable)			
51. F	ETERSBURG FL 33706		8:	3					
			8	4	City			6:5 Zip (Code
					•		FL		
office or r	enistered agent, or both, in the	07.0502 and 607.1508, Florida Statuter e State of Florida. Such change was au e obligations of, Section 607.0505, Flor	athorized b	ov f	named co the corpor	rporation submits this statement for the p ation's board of directors, I hereby accep	urpose of it the app	changing its join ment as	s registered registered
SIGNATURE	Standure, typed or printed name of marsh	nred agent and title if applicable (NOTE	Registered A	genl	s gnature rec	quired when reinstating)	DATE		
12.	OFFICE	RS AND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFIC	ERS AND	DIRECTOR	IS IN 12
TILE	CPVS	☐ DELET€	1.1 TOTLE	1.1 TITLE				Change	Addition
NAME	PINKER, HARRY		1.2 NAME	E					
STREET ADDRESS	2020 UNIVERSITY STREET		1.3 STRE	et al	DDRESS				
CITY-S1-74P	MONTREAL QUEBEC CAN		1.4 CITY		-ZIP				
TOLE		DELETE	2.1 TITLE					Change	Addition
KAM:			2.2 NAMI						
STREET ADDRESS			2.3 STRE						
Cify-S1-ZIP TMLE		☐ DELETE	2 4 CITY-ST- 3.1 TITLE		- ZIP			Change	Addition
NAM:			3.2 NAME						
STREET ADDRESS				REE1 ADDRESS					
C-Tr - S1 - 7iP			3.4. CITY-ST-ZIP						
1011		☐ DELETE	4.1 TITLE				······································	Change	☐ Addition
NAME			4. 2 NAM	IE.					
STREET ADDRESS			4.3 STRE	ET AI	DDRESS				
C-1Y+S1+7/P			4.4 CITY	- ST-	- ZIP				
JIIII.	DELETE			5.1 TITLE				Change	Addition
NAME			5.2 NAM						
STHEET ADDRESS			5.3 STRE	ET A	DDRESS				
COTY - ST- ZIP	LINGET		5.4 CITY - ST - ZIP					Change	Addition
TIPLE		[] DELETE	6.1 TITLE					crange	L. Addition
NAME CTUELT ADOUGH			6.2 NAM		nnorce				
STREET ACCRESS			6.3 STRE 6.4 City						
CHY-S1-ZIP 14. I do here	by certify that the information s	upplied with this filing does not qualify				led in Section 119.07(3)(i), Florida Statute	s. I furthe	r certify that	the
informatic Lam an o	on indicated on this armual repo ifficer or director of the corpora	ort or supplemental annual report is tru	ue and act ered to exe	CUT	ate and th	nat my signature shall have the same lega port as required by Chapter 607, Florida S	l effect a	s if made un	ider oath; that