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

Mailing Address 14 MENDOTA ROAD

TORONTO. ONTARIO CANADA M841E8

2a. Mailing Address

27

Suite, Apt. #, etc.

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 13 1997 8:00am

Secretary of State

3a. Date of Last Report

Applied For

\$8.75 Additional

Fee Required

Not Applicable

05/01/1996

3. Date Incorporated or Qualified

5. Certificate of Status Desired

09/17/1993

98-0137808

4. FEI Number

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F93000004241 (6)

971267 ONTARIO, INC.

Principal Piace of Business

2. Principal Place of Business

Suite, Apt. #, etc.

14 MENDOTA ROAD TORONTO, ONTARIO

CANADA M841E8

22		27					Fee Required
City & State			City & State				6. Election Campaign Financing / \$5.00 May Be
23							Trust Fund Contribution Added to Fees
Zip	Country		Zip	c	ountry		8. This corporation has liability for intangible tax under s. 199.032,
24	25	29		30			Florida Statutes Yes No
	g, Name and Address of Curi	rent Regis	stered Agent			***************************************	10. Name and Address of New Registered Agent
C T CORPORATION SYSTEM					81	Name	
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324					82	Street Address (P.O. Box Number is Not Acceptable)	
						Street Address (1.5. Box Address is 146 Accoptancy	
					83		
					-	C:5.	IRP I Zio Codo
					84	City	FL 85 Zip Code
11. Pursuant	to the provisions of Sections 607.0	502 and 6	07.1508, Florida	Statutes, the	above	e-named cor	poration submits this statement for the purpose of changing its registered
office or	registered agent, or both, in the Sta am familiar with, and accept the ob	ate of Flori	da Such chang	e was authori. 505. Florida S	zed by	the corpora	ation's board of directors. I hereby accept the appointment as registered
	ат а пвасти, ино воберсте оо	mganans t	7, 00000011 0 07. 0	ww.i fulled a	.a.u.et	,.	
SIGNATURE	Signature hypodior project name of registered	agent and till	e f applicable.	(NOTE: Regist	ered Age	nt signature requi	ired when reinstating) DATE
12.	OFFICERS /				3.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TETLE	PCDS		DEL	ETE 1.	TITLE		☐ Change ☐ Addition
NAME.	MARTIN, LESLIE			1.2	2 NAME		
STREET ADDRESS	14 MENDOTA ROAD			1.3	STREET	ADORESS	
CITY - ST - ZIF	TORONTO, ONT., CANADA				4 CITY - S		
TOLE	1		☐ DEL		1 TITLE		Change Addition
NAME				2.	2 NAME		
STREET ACIDRESS	1					ADDRESS	
CITY-SI-ZIP					4 City-!		
101.6			DEL	***************************************	1 TITLE		Change Addition
NAME				3.	2 NAME		
STREET ADDRESS						ADDRESS	
COTY - \$1 - ZIP					4. CITY-:		
TOLE			DEt.		TITLE	<u> </u>	☐ Change ☐ Addition
NAME					2 NAME		
STREET ADDRESS						ADDRESS	
City - ST - ZIP				1	4 CITY-S		
THUE			☐ DEL		1 TITLE	211	Change Addition
NAME				1	2 NAME		
STREET ADDRESS						ADDRESS	
CiTY+ST+ZiP					4 CITY-S		
TITLE			□ Đ€L		1 TITLE	() 4"	☐ Change ☐ Addilion
NAMÉ			had year		2 NAME		based
STREET ADDRESS						ADDRESS	
CITY ST-ZIP					a CITY-S	·	
	Leby certify that the information supr	olied with 1	his filing does n				ed in Section 119.07(3)(i), Florida Statutes. I further certify that the
informat	on indicated on this annual report (or suppler	nental annual re	port is true an	d acci	urate and the	at my signature shall have the same legal effect as if made under oath; tha
	officer or director of the corporation in Block 12 or Block 13 if changed				O BXB(une mis repo	ort as required by Chapter 607, Florida Statutes; and that my name