

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

006025

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000005439**

1. Corporation Name
478386 ONTARIO LIMITED CORPORATION

Principal Place of Business 2221 LEE ROAD SUITE 24 WINTER PARK FL 32789 US	Mailing Address 2221 LEE ROAD SUITE 24 WINTER PARK FL 32789 US
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent

**PRATT, JAMES R ESQ.
GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS
369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK FL 32789**

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

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 title if applicable

NOTE: Registered Agent signature required when changing agent

DATE

12. OFFICERS AND DIRECTORS	
TITLE	DST [] DELETE
NAME	SILVER, SHOEL
STREET ADDRESS	2221 LEE ROAD, SUITE 24
CITY-ST-ZIP	WINTER PARK FL 32789
TITLE	DP [] DELETE
NAME	COOPER, BERNARD
STREET ADDRESS	2221 LEE ROAD, SUITE 24
CITY-ST-ZIP	WINTER PARK FL 32789
TITLE	AS [] DELETE
NAME	LUBIN, LAWRENCE
STREET ADDRESS	2221 LEE ROAD, SUITE 24
CITY-ST-ZIP	WINTER PARK FL 32789
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	


13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[] Change [] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[] Change [] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LAWRENCE LUBIN

FEB. 22, 1999 (416) 785-6000
Date Printed Page #

CR2E034 (11/98)

FILED
99 MAR -1 PM 12:21
RECEIVED
TALLAHASSEE, FLORIDA


DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	11/30/1993
4. FEI Number	98-0115595
5. Certificate of Status Desired	[] Applied For [] Not Applicable
6. Election Campaign Financing Trust Fund Contribution	[] \$8.75 Additional Fee Required
7. This corporation owes the current year Intangible Personal Property Tax	[] \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax	[] Yes [] No
10. Name and Address of New Registered Agent	