

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 11 PM 2:09

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F93000005637 (4)

1. Corporation Name

LHTW PROPERTIES, INC.

Principal Place of Business

Mailing Address

**885 DUNSMUIR STREET
SUITE 584
VANCOUVER, B.C.
CA**

**885 DUNSMUIR STREET
SUITE 584
VANCOUVER, B.C.
CA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/13/1993

3a. Date of Last Report

08/26/1994

4. FEI Number

98-0137391

Applied For

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

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

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C
NAME	THODOS, CONSTANTINE N
STREET ADDRESS	305 - 1675 HORNBY STREET
CITY - ST - ZIP	VANCOUVER, B.C.
TITLE	PVC
NAME	GANES, PATRICK
STREET ADDRESS	637 WEST 16TH STREET
CITY - ST - ZIP	NORTH VANCOUVER, B.C.
TITLE	D
NAME	MOUSTAKIS, MIKE
STREET ADDRESS	5700 WAGTAIL COURT
CITY - ST - ZIP	RICHMOND, B.C.
TITLE	D
NAME	SALEKIN, DON
STREET ADDRESS	P.O. BOX 37059-2930
CITY - ST - ZIP	LONSDALE, N. VANCOUVER, B.C.
TITLE	S
NAME	GILLEY, MICHAEL
STREET ADDRESS	4981 LINDEN DRIVE
CITY - ST - ZIP	LADNER, B.C.
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	RESIGNED
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	#214 - 288 East 6th St.,
2.4 CITY - ST - ZIP	North Vancouver, BC V7L 1P5
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	RESIGNED
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	S
6.3 STREET ADDRESS	MOSHER, CAROLYN
6.4 CITY - ST - ZIP	303 - 10756 138th St., Surrey, B.C. V3T 4K5

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 110.07(3)(b), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed