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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 16 PM 3:05

DOCUMENT # **F94000003654 (0)**

1. Corporate Name

WINFAIR AVIATION LIMITED CORPORATION

Principal Place of Business

SUITE 200
2005 HURONTARIO STREET
MISSISSAUGA ONTARIO L5A 4G1

Mailing Address

SUITE 200
2005 HURONTARIO STREET
MISSISSAUGA ONTARIO L5A 4G1

117-A(1) 51001-10100 (94-0)

2. Principal Place of Business

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2a. Mailing Address

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Buite, Apt #, etc:

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Buite, Apt #, etc:

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City & State

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City & State

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2d. Country

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2d. Country

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2d. Country

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9. Name and Address of Current Registered Agent

DONATO, ANTHONY
HANGAR 17, FT LAUDERDALE EXEC. AIRPORT
5500 NW 21ST TERRACE
FT LAUDERDALE FL 33309

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 607.0507 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 607.0508, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

PSTD
NAME: TSE, CHARLES DR
STREET ADDRESS: 2045 LAKESHORE BLVD WEST, APT 803
CITY ST ZIP: TORONTO ONTARIO M8V 2Z6

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

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