

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

FILED
Jun 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000004752
1. Corporation Name

BF USB INC.

Principal Place of Business 1780 BURNS AVENUE ST LOUIS MO 63101	Mailing Address 1780 BURNS AVENUE ST LOUIS MO 63101
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3. Date Incorporated or Qualified 09/14/1994	3a. Date of Last Report 06/14/1996
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2. Principal Place of Business 21 1780 Burns Avenue Suite, Apt. #, etc. 22 City & State 23 St. Louis, Missouri Zip 24 63101 Country 25 U.S.A.	2a. Mailing Address 26 295 The West Mall Suite, Apt. #, etc. 27 Suite 600 City & State 28 Toronto, Ontario Zip 29 M9C 4Z4 Country 30 Canada
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4. FEI Number 43-1688835	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	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

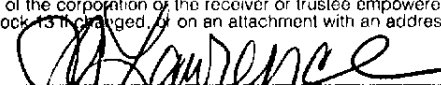
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. 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's signature required when reinstating)	DATE
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12. OFFICERS AND DIRECTORS	
TITLE	P ☐ DELETE
NAME	PALUCH, BRIAN
STREET ADDRESS	1780 BURNS AVENUE
CITY-ST-ZIP	ST LOUIS MO 63101
TITLE	V ☐ DELETE
NAME	KINGDON, RAYMOND W.
STREET ADDRESS	295 THE WEST MALL, STE 600
CITY-ST-ZIP	TORONTO, ONTARIO M9C 4Z4
TITLE	VZT ☐ DELETE
NAME	BENSON, RANDALL C.
STREET ADDRESS	295 THE WEST MALL, STE 600
CITY-ST-ZIP	TORONTO, ONTARIO M9C 4Z4
TITLE	AT ☐ DELETE
NAME	WAITE, DOUGLAS
STREET ADDRESS	295 THE WEST MALL, STE 600
CITY-ST-ZIP	TORONTO, ONTARIO M9C 4Z4
TITLE	S ☐ DELETE
NAME	LAWRENCE, JACQUELINE G.
STREET ADDRESS	295 THE WEST MALL, STE 600
CITY-ST-ZIP	TORONTO, ONTARIO M9C 4Z4
TITLE	AS ☐ DELETE
NAME	TANNON, JAY M.
STREET ADDRESS	3200 PROVIDIAN CENTER, 30TH FLOOR
CITY-ST-ZIP	LOUISVILLE KY 40202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	P/D ☒ Change ☐ Addition
1.2 NAME	PALUCH, BRIAN
1.3 STREET ADDRESS	1780 BURNS AVENUE
1.4 CITY-ST-ZIP	ST LOUIS MO 63101
2.1 TITLE	VZT/D ☒ Change ☐ Addition
2.2 NAME	BENSON, RANDALL C.
2.3 STREET ADDRESS	295 THE WEST MALL, STE 600
2.4 CITY-ST-ZIP	TORONTO, ONTARIO M9C 4Z4
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	0000002207320
5.3 STREET ADDRESS	-06/10/97--01038--038
5.4 CITY-ST-ZIP	***165.00
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 unchanged, or on an attachment with an address.

SIGNATURE:		Jacqueline G. Lawrence, Secretary (416) 695-5215
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #

CR2E034 (9/96)