

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

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Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000004752 (1)

1. Corporation Name
BF USB, INC.



Principal Place of Business 1780 BURNS AVENUE ST LOUIS MO 63101	Mailing Address 295 THE WEST MALL SUITE 600 TORONTO, ONTARIO M9C 4Z4
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 405 The West Mall 27 Suite 1000 28 Toronto, Ontario 29 M9C 5J1 30 CANADA		3. Date Incorporated or Qualified 09/14/1994	4. FEI Number 43-1688835	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	PALUCH, BRIAN	1.2 NAME	
STREET ADDRESS	1780 BURNS AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO 63101	1.4 CITY-ST-ZIP	
TITLE	VTD ☒ DELETE	2.1 TITLE	V&T ☐ Change ☒ Addition
NAME	BENSON, RANDALL C	2.2 NAME	QUINTILIANI, PETER C.
STREET ADDRESS	295 THE WEST MALL, STE 600	2.3 STREET ADDRESS	405 THE WEST MALL, SUITE 1000
CITY-ST-ZIP	TORONTO, ONTARIO M9C 4Z4	2.4 CITY-ST-ZIP	TORONTO, ONTARIO M9C 5J1
TITLE	VPT ☒ DELETE	3.1 TITLE	V ☐ Change ☒ Addition
NAME	BENSON, RANDALL C	3.2 NAME	KINGDON, RAYMOND
STREET ADDRESS	295 THE WEST MALL, STE 600	3.3 STREET ADDRESS	135 OTONABEE DRIVE, P.O. BOX 9052
CITY-ST-ZIP	TORONTO, ONTARIO M9C 4Z4	3.4 CITY-ST-ZIP	KITCHENER, ONTARIO K2G 4J3
TITLE	AT ☐ DELETE	4.1 TITLE	AT ☒ Change ☐ Addition
NAME	WAITE, DOUGLAS	4.2 NAME	WAITE, DOUGLAS
STREET ADDRESS	295 THE WEST MALL, STE 600	4.3 STREET ADDRESS	405 THE WEST MALL, SUITE 1000
CITY-ST-ZIP	TORONTO, ONTARIO M9C 4Z4	4.4 CITY-ST-ZIP	TORONTO, ONTARIO M9C 5J1
TITLE	S ☒ DELETE	5.1 TITLE	S ☐ Change ☒ Addition
NAME	LAWRENCE, JACQUELINE G	5.2 NAME	FERRARO, PETER L.
STREET ADDRESS	295 THE WEST MALL, STE 600	5.3 STREET ADDRESS	405 THE WEST MALL, SUITE 1000
CITY-ST-ZIP	TORONTO, ONTARIO M9C 4Z4	5.4 CITY-ST-ZIP	TORONTO, ONTARIO M9C 5J1
TITLE	AS ☐ DELETE	6.1 TITLE	600002476848 ☐ Change ☐ Addition
NAME	TANNON, JAY M	6.2 NAME	-04/02/98--01022--017
STREET ADDRESS	3200 PROVIDIAN CENTER, 30TH FLOOR	6.3 STREET ADDRESS	***150.00
CITY-ST-ZIP	LOUISVILLE KY 40202	6.4 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.

SIGNATURE: *[Signature]* Peter L. Ferraro, Secretary, March 27, 1998 (416) 620-3622

CR2E034 (10/97)