

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **F94000005340 (4)**

1. Corporation Name

**YORKLAND U.S.A., INC.**



Principal Place of Business

Mailing Address

**5125 SUFFOLK DR  
BOCA RATON FL 33496**

**5125 SUFFOLK DR  
BOCA RATON FL 33496**

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

25

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

3. Date Incorporated or Qualified

**10/14/1994**

3a. Date of Last Report

**02/28/1995**

4. FEI Number

**98-0040678**

☒ 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

10. Name and Address of New Registered Agent

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 the applicable date (NOTE: Registered Agent signature required when consolidating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD  
FINE, GEORGE**  
STREET ADDRESS **1696 BAYVIEW AVE**  
CITY-STATE-ZIP **TORONTO, ONTARIO, CANADA**

TITLE ☐ DELETE

NAME **V  
FINE, GOLDA**  
STREET ADDRESS **1696 BAYVIEW AVE**  
CITY-STATE-ZIP **TORONTO, ONTARIO, CANADA**

TITLE ☐ DELETE

NAME **STD  
FINE, GARY H**  
STREET ADDRESS **1696 BAYVIEW AVE**  
CITY-STATE-ZIP **TORONTO, ONTARIO, CANADA**

TITLE ☐ DELETE

NAME **D  
RACHLIN, LAUREN D**  
STREET ADDRESS **120 DELAWARE AVE**  
CITY-STATE-ZIP **BUFFALO NY 14202**

TITLE ☐ DELETE

NAME **D  
RACHLIN, HARRY A**  
STREET ADDRESS **120 DELAWARE AVE**  
CITY-STATE-ZIP **BUFFALO NY 14202**

TITLE ☐ DELETE

NAME **D  
RACHLIN, JEAN K**  
STREET ADDRESS **37 DORSET DR**  
CITY-STATE-ZIP **BUFFALO NY 14223**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Feb 8 1996**

Date

**46 4833016**

Daytime Phone #

CR2E034 (12/95)