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Mar 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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  
5125 SUFFOLK DR  
BOCA RATON FL 33496

Mailing Address  
5125 SUFFOLK DR  
BOCA RATON FL 33496-1641



3. Date Incorporated or Qualified 10/14/1994  
3a. Date of Last Report 03/05/1996

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

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

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME FINE, GEORGE  
STREET ADDRESS 1696 BAYVIEW AVE  
CITY - ST - ZIP TORONTO, ONTARIO, CANADA

TITLE V ☐ DELETE

NAME FINE, GOLDA  
STREET ADDRESS 1696 BAYVIEW AVE  
CITY - ST - ZIP TORONTO, ONTARIO, CANADA

TITLE STD ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

NAME RACHLIN, JEAN K  
STREET ADDRESS 37 DORSET DR  
CITY - ST - 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 - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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

5.4 CITY - ST - ZIP

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gray Fine

Jan 29 1997

416 483-3016

Date

Daytime Phone #

CR2E034 (9/96)