

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # F94000005456 (8)

1. Corporation Name

FLORIDA GP-I, INC.

FILED
Apr 05 1996 8:00 am
Secretary of State



Principal Place of Business

130 ALBERT ST., #1500
OTTAWA ONTARIO CANADA K1P -5G4

Mailing Address

C/O INTELLIVEST MGMT., INC.
13535 FEATHER SOUND DR., #125
CLEARWATER FL 34622
US

2. Principal Place of Business

21 235 Stafford Rd., West

State, Apt., #, etc.

22 Suite 103

City & State

23 Nepean, Ontario

Zip

24 K2H 9C1

Country

25 Canada

2a. Mailing Address c/o Sterling
Management, Inc.

State, Apt., #, etc.

27 1301 Seminole Blvd., #172

City & State

28 Largo, FL

Zip

29 34640

Country

30 USA

9. Name and Address of Current Registered Agent

TIRABASSI, E R
1515 RINGLING BLVD., #1000
SARASOTA FL 34230

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01 and 607.02, 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, Sections 607.01, 607.02, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

2. NAME

3. NAME

4. NAME

5. NAME

6. NAME

7. NAME

8. NAME

9. NAME

10. NAME

11. NAME

12. NAME

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33. NAME

34. NAME

35. NAME

235 Stafford Road West, #103
Nepean, Ontario K2H 9C1 Canada
☒ Change ☐ Addition

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Nepean, Ontario K2H 9C1 Canada
☒ Change ☐ Addition

235 Stafford Road West, #103
Nepean, Ontario K2H 9C1 Canada
☐ Change ☐ Addition

700001771787
-04/08/96--01020--011
***200.00
☐ Change ☐ Addition

SIGNATURE:

Craig A. Vaughan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

613-721-1722

CR2E034 (12/95)