

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 10 PM 2:10

DOCUMENT # F95000000571 (8)

1. Corporation Name

INTERUNION FINANCIAL CORPORATION



Principal Place of Business

249 ROYAL PALM WAY
SUITE 301-H
PALM BEACH FL 33480

Mailing Address

249 ROYAL PALM WAY
SUITE 301-H
PALM BEACH FL 33480

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

GARY, T. JACK III
250 ROYAL PALM WAY
PALM BEACH FL 33480

3. Date Incorporated or Qualified

02/02/1995

3a. Date of Last Report

4. FEI Number

87-0520294

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

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 607.1504, 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 of person making this statement for the corporation

Signature of New Agent (if applicable) or agent who resigned

Date

12. OFFICERS AND DIRECTORS

TITLE	CP	☐ DELETE
NAME	BENARROCH, GEORGES	
STREET ADDRESS	130 ADELAIDE ST W., SUITE 3303, TORONTO	
CITY-STATE-ZIP	ONTARIO, CANADA	
TITLE	VTD	☒ DELETE
NAME	ILLIDGE, JOHN	
STREET ADDRESS	130 ADELAIDE ST W., SUITE 3303, TORONTO	
CITY-STATE-ZIP	ONTARIO, CANADA	
TITLE	D	☒ DELETE
NAME	WOODTLI, MICHEL	
STREET ADDRESS	10 RUE PIERRE-FATIO	
CITY-STATE-ZIP	GENEVA, SWITZERLAND	
TITLE	D	☐ DELETE
NAME	BOLENS, KAREN LYNN	
STREET ADDRESS	10 RUE PIERRE-FATIO	
CITY-STATE-ZIP	GENEVA, SWITZERLAND	
TITLE	D	☐ DELETE
NAME	DE STADELHOFEN, JACQUES MEYER	
STREET ADDRESS	10 RUE PIERRE-FATIO	
CITY-STATE-ZIP	GENEVA, SWITZERLAND	
TITLE	S	☐ DELETE
NAME	GARY, T. JACK III	
STREET ADDRESS	250 ROYAL PALM WAY	
CITY-STATE-ZIP	PALM BEACH FL 33480	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	GLOVER, ANN	
1.3 STREET ADDRESS	130 ADELAIDE ST. W., STE 3303	
1.4 CITY-STATE-ZIP	TORONTO, ONTARIO M5H 3P5	
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		
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		

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05/16/96 01015 018

****225.00 ****225.00

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 a 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

GEORGES BENARROCH MAY 2, 1996 (416) 957-0579

CR2E034 (12/95)