

# F95000001301

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

RECEIVED 11-14-95  
11/14/95 11:14 AM  
\*\*\*3070.00 \*\*\*3070.00

SUBJECT: 605143 ONTARIO LIMITED  
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JAMES G. WARE  
(Name of Person)

PRESIDENT, 605143 ONTARIO LIMITED  
(Firm/Company)

184 PEARL STREET, SUITE 301  
(Address)

TORONTO, ONTARIO, M5H 1L5  
(City, State and Zip Code)

800001408598  
-02/16/95--01119--006  
\*\*\*3070.00 \*\*\*3070.00

W95-3764

Should you need to call someone concerning this matter, please call:

JAMES G. WARE at ( 416- ) 586-0175  
(Name of Person) Area Code & Daytime Telephone Number

# 3/17

### COURIER ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FEB 17 PM 4:03



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 17, 1995

JAMES G. WARE  
605143 ONTARIO LIMITED  
184 PEARL ST, SUITE 301  
TORONTO ONTARIO M5H 1L5,

SUBJECT: 605143 ONTARIO LIMITED  
Ref. Number: W95000003764

We have received your document for 605143 ONTARIO LIMITED and your check(s) totaling \$3070.00. However, the document has not been filed and is being retained in this office for the following:

We have received \$3000. in civil penalties for transacting business in Florida without authority since 1989. However, this office must also collect the annual report fees that the corporation would have paid had it qualified in 1989. Please remit \$896.25 in annual report fees which covers the following annual report fees due this office: 1990-\$35.00, 1991-\$61.25, 1992 through and including 1995-\$200.00 each.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 395A00007358

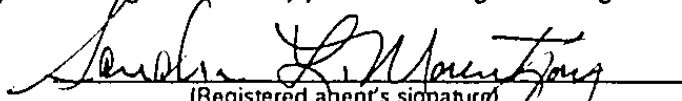
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. 605143 ONTARIO LIMITED  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. PROVINCE OF ONTARIO (CANADA)  
(State or country under the law of which it is incorporated)
3. 98-0080557  
(FEI number, if applicable)
4. NOVEMBER 8, 1984  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. FEBRUARY 1989  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 605143 ONTARIO LIMITED 184 PEARL STREET, SUITE 301  
TORONTO, ONTARIO M5H 1L5  
(Current mailing address)
8. OWN AND LEASE OFFICE SPACE  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: SANDRA MOUNTJOY  
Office Address: c/o SCHWEITZER & DOBOSZ  
1206 COURT STREET, CLEARWATER, Florida, 34616  
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

DIRECTOR  
Chairman: JAMES G. WARE  
Address: 184 PEARL STREET, SUITE 301  
TORONTO, ONTARIO M5H 1L5  
Director  
Vice-Chairman: Edward Werner  
Address: c/o 184 PEARL STREET, SUITE 301  
TORONTO, ONTARIO M5H 1L5  
Director: JOHN HANEY  
Address: c/o 184 PEARL STREET, SUITE 301  
TORONTO, ONTARIO M5H 1L5  
Director: CHRISTOPHER HANEY  
Address: c/o 184 PEARL STREET, SUITE 301  
TORONTO, ONTARIO M5H 1L5

B. OFFICERS

President: JAMES G. WARE  
Address: AS ABOVE  
Vice President: C. SCOTT ABBOTT, CHRISTOPHER HANEY,  
Address: JOHN HANEY, EDWARD WERNER  
ADDRESS AS ABOVE  
Secretary: JAMES G. WARE  
Address: AS ABOVE  
Treasurer: C. SCOTT ABBOTT  
Address: AS ABOVE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES G. WARE (PRESIDENT)  
(Typed or printed name and capacity of person signing application)

12. Names and addresses of officers and/or directors:

A. DIRECTORS

DIRECTOR  
Chairman: C. Scott Abbott

Address: 670 181 Pearl Street, Suite 301  
Toronto, Ontario M5H 1L5

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)



Ministry of  
Consumer and  
Commercial Relations

Ministère de  
la Consommation  
et du Commerce

Registration Division  
Companies Branch  
100 University Avenue, 18th Fl.  
Toronto, ON M5G 2M2

Division des Enregistrements  
Direction des compagnies  
100, rue University, Bureau 200  
Toronto, ON M5G 2M2

## Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the  
records of the companies branch

Je certifie par les présentes que, conformément  
aux dossiers de la Direction des compagnies,

**605143 ONTARIO LIMITED**

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

**000605143**

is a corporation incorporated, amalgamated  
or continued under the laws of  
the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu  
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

**NOVEMBER 08 NOVEMBRE, 1984**

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

**JANUARY 19 JANVIER, 1995**

Assistant  
Controller of Records  
Contrôleur des dossiers

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 17 PM 4:03