

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 24, 1999 8:00 am
Secretary of State

03-24-1999 90048 012 ***150.00

DOCUMENT # F95000001301

1. Corporation Name
605143 ONTARIO LIMITED

Principal Place of Business

141 ADELAIDE ST W
STE 1003
TORONTO ON M5H3L
CN

Mailing Address

141 ADELAIDE ST W
STE 1003
TORONTO ON M5H3L
CN

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/17/1995

4. FEI Number

98-0080557

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 owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

MOUNTJOY, SANDRA
% SCHWEITZER & DOBOSZ
1206 COURT ST
CLEARWATER FL 34616

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 PS D ☐ DELETE

NAME WARE, JAMES G

STREET ADDRESS 141 ADELAIDE ST W

CITY-ST-ZIP ONTARIO, CANADA M5H 1L5

TITLE VD ☐ DELETE

NAME WERNER, EDWARD

STREET ADDRESS 141 ADELAIDE ST W STE 1003

CITY-ST-ZIP ONTARIO, CANADA M5H 1L5

TITLE VD ☐ DELETE

NAME HANEY, JOHN

STREET ADDRESS 141 ADELAIDE ST W STE 1003

CITY-ST-ZIP ONTARIO, CANADA M5H 1L5

TITLE D ☐ DELETE

NAME HANEY, CHRISTOPHER

STREET ADDRESS 141 ADELAIDE ST STE 1003

CITY-ST-ZIP ONTARIO, CANADA M5H 1L5

TITLE T ☐ DELETE

NAME ABBOTT, C. SCOTT

STREET ADDRESS 141 ADELAIDE ST W STE 1003

CITY-ST-ZIP ONTARIO, CANADA M5H 1L5

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

JAMES G. WARE, PRESIDENT
605143 ONTARIO LIMITED
JAMES G. WARE, PRESIDENT

Mar 8/99

416-364-7080

Date

Daytime Phone #