

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001788 (7)

1. Corporation Name

J.N.D. INVESTMENTS LIMITED, INC.



Principal Place of Business

33 GIBSON AVE.
TORONTO, ONTARIO M5R 1T4
CA

Mailing Address

33 GIBSON AVE.
TORONTO, ONTARIO M5R 1T4
CA

3. Date Incorporated or Qualified

04/12/1995

3a. Date of Last Report

4. FEI Number

98-0112192

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

9. Name and Address of Current Registered Agent

GRIMES, MICHELE B
% WILLIAMS, PARKER, HARRISON ET AL
~~755 BAKING RD.~~
~~SARASOTA FL 34236~~

81. Name

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

200 SOUTH ORANGE AVENUE

83.

P.O. BOX 3258

84. City

SARASOTA

FL

85. Zip Code

34230-3258

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 date of signature

(If Not Registered Agent Signature Required, Check Here)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	WILLIAMS, JUDITH A	
STREET ADDRESS	33 GIBSON AVE.	
CITY - ST - ZIP	TORONTO, ONTARIO CANADA	
TITLE	SD	☐ DELETE
NAME	WILLIAMS, DAVID J	
STREET ADDRESS	33 GIBSON AVE.	
CITY - ST - ZIP	TORONTO, ONTARIO CANADA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	☐ Change ☐ Addition
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	☐ Change ☐ Addition
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	☐ Change ☐ Addition
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	☐ Change ☐ Addition
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY - ST - ZIP	☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. J. WILLIAMS, DIRECTOR. Apr 21/96 905-470-7293

CR2E034 (12/95)