

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

DOCUMENT # F95000005391 (6)

1. Corporation Name

DANJOVIC INC.



Principal Place of Business

Mailing Address

2200 PARKER DR
MISSISSAUGA
ONTARIO L5B 1W2 CANADA

2200 PARKER DR
MISSISSAUGA
ONTARIO L5B 1W2 CANADA

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/03/1995

3a. Date of Last Report

4. FEI Number

16-0988586

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

BRUNTON REGISTERED AGENTS INC.

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

4710 NW BOCA RATON BLVD., #101

83

84 City

BOCA RATON

FL

85 Zip Code

33431

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 provisions of, Section 607.0501, Florida Statutes.

SIGNATURE

By the registered agent, or by the corporation's board of directors, or by the corporation's officer or director, or by the corporation's trustee or receiver, or by the corporation's attorney-in-fact, or by the corporation's authorized agent.

By the registered agent, or by the corporation's board of directors, or by the corporation's officer or director, or by the corporation's trustee or receiver, or by the corporation's attorney-in-fact, or by the corporation's authorized agent.

Date

12. OFFICERS AND DIRECTORS

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. DELETE
PD	THOMPSON, DANIEL A	2200 PARKER DR	ONTARIO L5B 1W2 CANADA	☐
V	THOMPSON, MARGARET V	2200 PARKER DR	ONTARIO L5B 1W2 CANADA	☐
S	MACDONALD, JOHN W	27 RIVERCREST RD	TORONTO, ONTARIO M6S 4H4	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. DELETE	6. CHANGE	7. ADDITION
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel A. Thompson

Jan 24, 1996

(905) 277-0527

Daytime Phone

CR2E034 (12/95)