

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 #

1. Corporation Name

F 96000000876

Jejac South Corporation

Principal Place of Business

Mailing Address

FILED

97 MAY 27 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Date Incorporated or Qualified
January 1, 1995

3a. Date of Last Report
February 21, 1996

4. FEI Number
98-0074062

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

2. Principal Place of Business c/o Ernst &
Young Attn: G.A. Slan

2a. Mailing Address c/o Ernst & Young
Attn: G.A. Slan

21 Suite Apt. # etc P.O. Box 251
Toronto-Dominion Centre

26 Suite Apt. # etc P.O. Box 251
Toronto-Dominion Centre

22 City & State
Toronto, Ontario

27 City & State
Toronto, Ontario

23 Zip
M5K 1J7

24 Country
Canada

28 Zip
M5K 1J7

29 Country
Canada

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Wesley A. Lauer
c/o Armstein & Lehr
515 North Flagler Drive, Ste. 600
West Palm Beach, Fla. 33401

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 (attachable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Director & President ☐ DELETE
NAME Jack Slan
STREET ADDRESS 260 Heath Street West, Apt. 703
CITY - ST - ZIP Toronto, Ontario Canada M5P 3L6

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE Signing Officer ☐ DELETE
NAME Gerald A. Slan
STREET ADDRESS 209 Cortleigh Blvd.
CITY - ST - ZIP Toronto, Ontario Canada M5N 1P6

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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 or changed for on an attachment with an address.

SIGNATURE:

Gerald A. Slan

April 24, 1996

(416) 943-3144