

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 96000000877

Bobrose Holdings Inc.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified
January 1, 1995

3a. Date of Last Report
February 21, 1996

2. Principal Place of Business c/o Ernst &

21 Young Attn: G. A. Slan

Suite, Apt. #, etc P.O. Box 251

22 Toronto-Dominion Centre

City & State

23 Toronto, Ontario

Zip

24 M5K 1J7

Country

25 Canada

2a. Mailing Address c/o Ernst & Young

26 Attn: G.A. Slan

Suite, Apt. #, etc P.O. Box 251

27 Toronto-Dominion Centre

City & State

28 Toronto, Ontario

Zip

29 M5K 1J7

Country

30 Canada

4. FEI Number
98-0074061

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 ☒

9. Name and Address of Current Registered Agent

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

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 fee (if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE Director & President ☐ DELETE

NAME Robert A. Slan
STREET ADDRESS 240 Heath St. W., Apt. 1402
CITY - ST - ZIP Toronto, On. M5P 3L5

TITLE Director & Secretary ☐ DELETE

NAME Rose Slan
STREET ADDRESS 240 Heath St. W., Apt. 1402
CITY - ST - ZIP Toronto, On. M5P 3L5

TITLE Signing Officer ☐ DELETE

NAME Gerald A. Slan
STREET ADDRESS 209 Cortleigh Blvd.
CITY - ST - ZIP Toronto, On. M5N 1P6

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

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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165.00 *165.00

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: Gerald A. Slan

April 24, 1996

(416) 943-3144

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Seal/Notary Public

FILED
97 MAY 27 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA