

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

PROFIT
CORPORATION
ANNUAL REPORT



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

FILED

97 APR 25 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

F 96000001246

Lennie Corporation doing business in
Florida as Vesta U.S.A. Corp.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified
January 1, 1995

3a. Date of Last Report
March 12, 1996

2. Principal Place of Business
21 Young Attn: G.A. Slan

2a. Mailing Address
26 Attn: G.A. Slan

4. FEI Number
98-0074063

Applied For
Not Applicable

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

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

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State
23 Toronto, Ontario

City & State
28 Toronto, Ontario

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip
24 M5K 1J7

Country
25 Canada

Zip
29 M5K 1J7

Country
30 Canada

8. This corporation has liability for intangible tax under s. 199.032.
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Wesley A. Lauer
c/o Arnstein & 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, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director & President
Leon Slan
517 Vesta Drive
Toronto, Ontario Canada M5P 3A9

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

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

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
500002168215-3
-05/06/97--01118--003
*****200.00 *****200.00

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

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

Gerald A. Slan

April 24, 1996

Date

(416) 943-3144

Daytime Phone #

CR2FM34 (12/95)