

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Feb 09 1998 8:00am
Secretary of State

DOCUMENT # F96000002334 (8)

1. Corporation Name
C. & R. HENRY INVESTMENTS INC.

Principal Place of Business

129 FENMAR DR.
WESTON, ONTARIO M9L 1M7
OC

Mailing Address

129 FENMAR DR.
WESTON, ONTARIO M9L 1M7
OC

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

g. Name and Address of Current Registered Agent

PORT CHARLOTTE FLORIDA HOMEBUILDERS
17896 TOLEDO BLADE BLVD.
PORT CHARLOTTE FL 33948

11. Pursuant to the provisions of Sections 607.07(3)(a) and 607.15(1)(b), 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 607.07(3)(a), Florida Statutes.

SIGNATURE

(Signature of Registered Agent required when incorporating)

(Signature of Registered Agent required when incorporating)

DATE

12. OFFICERS AND DIRECTORS

12.1	TITLE	P	NAME	HENRY, ROY	DELETED
	STREET ADDRESS			15 BETHWIN PLACE	
	CITY, ST, ZIP			ETOBICOKE, ONTARIO	
12.2	TITLE	S	NAME	HENRY, COLLEEN	DELETED
	STREET ADDRESS			44 ASHFIELD DR.	
	CITY, ST, ZIP			ETOBICOKE, ONTARIO	
12.3	TITLE		NAME		DELETED
	STREET ADDRESS				
	CITY, ST, ZIP				
12.4	TITLE		NAME		DELETED
	STREET ADDRESS				
	CITY, ST, ZIP				
12.5	TITLE		NAME		DELETED
	STREET ADDRESS				
	CITY, ST, ZIP				
12.6	TITLE		NAME		DELETED
	STREET ADDRESS				
	CITY, ST, ZIP				

13.1	TITLE	Change	Addition
13.2	NAME		
13.3	STREET ADDRESS		
13.4	CITY, ST, ZIP		
13.5	TITLE	Change	Addition
13.6	NAME		
13.7	STREET ADDRESS		
13.8	CITY, ST, ZIP		
13.9	TITLE	Change	Addition
13.10	NAME		
13.11	STREET ADDRESS		
13.12	CITY, ST, ZIP		
13.13	TITLE	Change	Addition
13.14	NAME		
13.15	STREET ADDRESS		
13.16	CITY, ST, ZIP		
13.17	TITLE	Change	Addition
13.18	NAME		
13.19	STREET ADDRESS		
13.20	CITY, ST, ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplement thereto 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 registered agent or authorized employee to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or 13 of this statement or on an attached statement, if any.

SIGNATURE:

[Signature]

[Signature]

416-749-7400

CR2E034 (10/97)