

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 29, 1999 8:00 am
Secretary of State

05-29-1999 90014 047 ***300.00

DOCUMENT # F98000005040

1. Corporation Name
FONOROLA FIRER DEVELOPMENT INC.



Principal Place of Business
**303 SOUTH BROADWAY, #440
TORRYTOWN NY 10591**

Mailing Address
**303 SOUTH BROADWAY, #440
TORRYTOWN NY 10591**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/08/1998

4. FEI Number

13-3977897

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 **C** ☐ DELETE
NAME **KOOR, JURI**
STREET ADDRESS **27 CLUNY DRIVE**
CITY-ST-ZIP **TORONTO ONTARIO**

1.1 TITLE **DC** ☒ Change ☐ Addition
1.2 NAME **KOOR, JURI**
1.3 STREET ADDRESS **27 CLUNY DRIVE**
1.4 CITY-ST-ZIP **TORONTO, ONTARIO**

TITLE **P** ☐ DELETE
NAME **BATES, PHILIP**
STREET ADDRESS **307 READING PLACE**
CITY-ST-ZIP **NEWMARKET ONTARIO**

2.1 TITLE **DP** ☒ Change ☐ Addition
2.2 NAME **BATES, PHILIP**
2.3 STREET ADDRESS **298 BINNS AVENUE**
2.4 CITY-ST-ZIP **NEWMARKET, ONTARIO**

TITLE **VT** ☐ DELETE
NAME **ROBERTSON, BROCK**
STREET ADDRESS **29 BEARWOOD DRIVE**
CITY-ST-ZIP **ETOBICOKE ONTARIO**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **VS** ☐ DELETE
NAME **HEMINGWAY, MARK**
STREET ADDRESS **23 TYRREL AVENUE**
CITY-ST-ZIP **TORONTO ONTARIO**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **V** ☒ DELETE
NAME **BEATTY, DOUGLAS**
STREET ADDRESS **250 ST. GERMAN AVENUE**
CITY-ST-ZIP **TORONTO ONTARIO**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **HARDY, JAMES R**
STREET ADDRESS **428 BRIAR HILL AVENUE**
CITY-ST-ZIP **TORONTO ONTARIO**

6.1 TITLE **DV** ☒ Change ☐ Addition
6.2 NAME **HARDY, JAMES**
6.3 STREET ADDRESS **428 BRIAR AVENUE**
6.4 CITY-ST-ZIP **TORONTO, ONTARIO**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK HEMINGWAY, VICE PRESIDENT, LAW & SECRETARY

MARCH 29, 1999 (416) 718-6433

Date

Daytime Phone #

CR2E034 (11/98)