

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

CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

36 MAY -1 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
AGINCOURT PLACE, INC.

DOCUMENT #
G46108 (8)

Mailing Address
52 DENNETT DR
8486 SEMINOLE BLVD
AGINCOURT ON MIS 2-7
US

Principal Place of Business
2710 2ND ST
8406 SEMINOLE BLVD
INDIAN ROCKS BCH FL 34635
US

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address
21 52 DENNETT DR.
Suite, Apt. #, etc.
22
City & State
23 AGINCOURT ONT.
Zip
24 MIS 2E7
Country
25 CANADA
26 Principal Place of Business
27 2710 2ND ST.
Suite, Apt. #, etc.
28 INDIAN ROCKS BCH FL
City & State
29 34635
Zip
30 USA
Country

3. Date Incorporated or Qualified
06/24/1983
3a. Date of Last Report
04/26/1993 1995
4. FEI Number
59-2300498
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
7. Nonprofit Exempt from \$138.75
Supplemental Fee
8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes
Yes No

9. Name and Address of Current Registered Agent

DELOACH, DENNIS R. JR.
8640 SEMINOLE BLVD.
SEMINOLE FL 34642
P.O. BOX 3390
SEMINOLE FL 34645

10. Name and Address of New Registered Agent

81 Name
DELOACH DENNIS R JR
82 Street Address (P.O. Box Number is Not Acceptable)
8640 SEMINOLE BLVD
83 P.O. Box 3390
84 City
SEMINOLE FL
85 Zip Code
34645

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 607.0503, Florida Statutes.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when translating)

DATE May 23/96

12. OFFICERS AND DIRECTORS

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

D/P
RENNIE, ROSS
52 DENNETT DRIVE
AGINCOURT, ONTARIO 00000 MIS 2E7
D/S
RISELEY, JOHN
85 SONMORE CRESCENT
AGINCOURT, ONTARIO 00000
D/T
OGDEN BETTY
29 DONALDA DR
AGINCOURT ON MIS 1NG.

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

100001849231
-06/04/96--01021--001
****200.00 ****200.00

remitted by 510176

416 293 7380

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 23/96

Day/Phone #