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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G59950

Mailing Address

2a. Mailing Address

City & State

Suite, Apt. #, etc

BOX 193

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Country

9. Name and Address of Current Registered Agent

25

PONTE VEDRA BCH FL 32082

JOBES, WILLIAM H., JR.

3 SOLANA RD

% WILLIAM H. JOBES. JR.

PONTE VEDRA BCH FL 32004-0193

CEDAR BRAE, INC.

Principal Place of Business

PONTE VEDRA BCH FL 32004-7193

2. Principal Place of Business

% WILLIAM H. JOBES, JR.

Suite. Apt. # loto

City & State

BOX 193

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FILED Apr 29 1997 8:00am Secretary of State 3a. Date of Last Report 3. Date Incorporated or Qualified 09/19/1983 03/26/1996 4. FEI Number Applied For 98-0066974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be Election Campaign Financing Trust Fund Contribution Added to Fees This corporation has liability for intangible taxader s. 199.032. Yes Yes Florida Statutes 10. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) Zip Code (96/6)Change Addition CR2E034 Change Addition

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. Source the type of or profed record of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DPS DELETE 1.1 TITLE 10.6 CHUDO, ALBIN 12 NAME MAM 4 ORVILLE RD. SCARBOROUG 1.3 STREET ADDRESS STREET ADDRESS ONTARIO, CANADA MIH 1E6 1.4 CITY - ST - ZIP CITY - ST-714 DELETE THU 21 THTL€ NAM! **2.2 NAME** 2.3 STREET ADDRESS STREET ADORESS 2. 4 CITY-ST-ZIP CHY ST Z0: DELETE Change Addition 3.1 TITLE THUE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHY-SI-ZIP Addition DELETE Change 4.1 7/fLE TI"LE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE THE 5.2 NAME NAM 5.3 STREET ADDRESS STREET ADDRESS 54 CiTY-ST-ZIP CHTY - ST - ZIP DELETE Addition 6.1 TITLE DILE 62 NAME NAME 6.3 ŞTRFET ADDRESS STREET ADDRESS 64 TY-ST-ZIP

Country

81 Name

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City

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14. I do hereby certify that the information supplied with this filing does not qualify for the information indicated on this annual report or supplemental annual report is true and Tam an officer or finestory of the corporation or the receiver or trustee empowered to appears in Block 12 or Block 13 if changed, or on an attachment with an address.

exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the accurate and that my signature shall have the same legal effect as if made under oath; that execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

8 APRIL 1997 (416) 431-0270