

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY 1 AM 8:06

DOCUMENT # H68315

(1)

1. Corporation Name

METRO INTERNATIONAL BATON ROUGE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

360 BAY ST.
STE 600
TORONTO, ONTARIO CA M5H2V6
CD

360 BAY ST.
STE 600
TORONTO, ONTARIO CA M5H2V6
CD

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1985

3a. Date of Last Report

04/29/1994

4. FEI Number

98-0071654

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

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

2. Principal Place of Business

2a. Mailing Address

21 390 BAY STREET

26 390 BAY STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 1900

27 SUITE 1900

City & State

City & State

23 TORONTO, ONTARIO

28 TORONTO, ONTARIO

Zip

Country

Zip

Country

24 M5H 2Y2

25 CANADA

29 M5H 2Y2

30 CANADA

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301

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 this appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Agent or Registered Agent)

(Signature of Registered Agent or Agent of Change)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

101	PD
NAME	APPS, ALFRED
STREET ADDRESS	360 BAY ST.
CITY, ST, ZIP	TORONTO, ON CA M5H2V6
102	VD
NAME	BEIRNES, DAVID
STREET ADDRESS	360 BAY ST.
CITY, ST, ZIP	TORONTO, ON CA M5H2V6
103	VTD
NAME	RIMER, RONALD A
STREET ADDRESS	360 BAY ST.
CITY, ST, ZIP	TORONTO, ON CA M5H2V6
104	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
105	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

11	Change	Addition
12 NAME		
13 STREET ADDRESS	390 BAY STREET	
14 CITY, ST, ZIP	TORONTO, ONT. CANADA M5H2Y2	
15	Change	Addition
16 NAME		
17 STREET ADDRESS	390 BAY STREET	
18 CITY, ST, ZIP	TORONTO, ONT. CANADA M5H2Y2	
19	Change	Addition
20 NAME		
21 STREET ADDRESS	390 BAY STREET	
22 CITY, ST, ZIP	TORONTO, ONT. CANADA M5H2Y2	
23	Change	Addition
24 NAME		
25 STREET ADDRESS		
26 CITY, ST, ZIP		
27	Change	Addition
28 NAME		
29 STREET ADDRESS		
30 CITY, ST, ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information submitted on this filing 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 agent, or an agent of change, or an agent of the corporation, and that my name appears in Block 12 or Block 13 of this report, or in a statement with an address.

SIGNATURE:

MONITOR AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/20/95

(416) 865-7800