FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **H68315** **(1)**

1. Corporation Name

METRO INTERNATIONAL BATON ROUGE, INC.

Principal Place of Business
390 BAY ST
1900
TORONTO, ONTARIO CA ~~M5H 2Z~~
CA

Mailing Address
390 BAY ST
1900
TORONTO, ONTARIO CA ~~M5H 2Z~~
CA

3. Date Incorporated or Qualified: 07/24/1985
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business (21)
Suite, Apt. #, etc. (22)
City & State (23)
Zip (24): M5H2Y2 Country (25)

2a. Mailing Address (26)
Suite, Apt. #, etc. (27)
City & State (28)
Zip (29): M5H2Y2 Country (30)

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 resigning — DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	APPS, ALFRED	
STREET ADDRESS	390 BAY ST	
CITY-ST-ZIP	TORONTO, ON CA	
TITLE	VD	☐ DELETE
NAME	BEIRNES, DAVID	
STREET ADDRESS	390 BAY ST	
CITY-ST-ZIP	TORONTO, ON CA	
TITLE	VTD	☐ DELETE
NAME	RIMER, RONALD A	
STREET ADDRESS	390 BAY ST	
CITY-ST-ZIP	TORONTO, ON CA	
TITLE	VD	☐ DELETE
NAME	FRENCH, DANIELLE	
STREET ADDRESS	390 BAY ST	
CITY-ST-ZIP	TORONTO ON	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	☐ Change ☑ Addition
1.2 NAME	Don Rodney	
1.3 STREET ADDRESS	155 University Avenue, Suite 205	
1.4 CITY-ST-ZIP	Toronto, Ontario M5H 3B7	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Don Rodney — Date 1/5/96 — Daytime Phone (416)368-8483 ext. 274

CR2E034 (12/95)