

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 29 AM 8:41

DOCUMENT # K46477 (1)

1. Corporation Name

DELMAJOR MERRILL, INC.

Principal Place of Business

770 SHERBROOKE ST. W., 20TH FLOOR
C/O S. RALPH, IVACO INC.
MONTREAL QUEBEC CANA H3A 1G1

Mailing Address

770 SHERBROOKE ST. W., 20TH FLOOR
C/O S. RALPH, IVACO INC.
MONTREAL QUEBEC CANA H3A 1G1

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1988

8a. Date of Last Report

05/01/1994

4. FEI Number

98-0100012

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

61 Name

62 Street Address (P.O. Box Number is Not Acceptable)

63

64 City

FL

65 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 607.0508, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME IVANIER, PAUL
STREET ADDRESS C/O 770 SHERBROOKE ST. W
CITY - ST - ZIP MONTREAL, QUEBEC, CA

TITLE V
NAME SHEAR, DAVID
STREET ADDRESS 175 N.W. FIRST AVE.
CITY - ST - ZIP MIAMI FL

TITLE S
NAME IVANIER, PAUL
STREET ADDRESS 770 SHERBROOKE ST. WEST
CITY - ST - ZIP MONTREAL QUEB, CAN

TITLE VD
NAME KLEIN, ROSLYN
STREET ADDRESS 770 SHERBROOKE ST. WEST
CITY - ST - ZIP MONTREAL QUEB, CAN

TITLE V
NAME GOLDSTEIN, GEORGE
STREET ADDRESS 770 SHERBROOKE ST. WEST
CITY - ST - ZIP MONTREAL QUEB, CAN

TITLE V
NAME RALPH, SAMUEL
STREET ADDRESS 770 SHERBROOKE ST. WEST
CITY - ST - ZIP MONTREAL QUEB, CAN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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)(h), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 person 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:

Samuel Ralph
SAMUEL RALPH
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 15, 1995 (514) 288-4545

Date

Telephone Number

CR2E034 (3/95)