

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K49446

(3)

1. Corporation Name

TERRACAN S.E. CORPORATION



Principal Place of Business

Mailing Address

BURGESS & COMPANY INC
580 VILLAGE BLVD., SUITE 330
WEST PALM BEACH FL 33409
US

C/O CANTRELL WEAVER BURGESS
580 VILLAGE BLVD., SUITE 330
WEST PALM BEACH FL 33409

3. Date Incorporated or Qualified
11/29/1988

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

24

26 BURGESS & COMPANY, INC.

27 580 Village Blvd, STE 330

28 WEST PALM BEACH FL

29 33409

30 U.S.

4. FEI Number
98-0099820

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. 193.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BURGESS, ROBERT C.
580 VILLAGE BLVD.
SUITE 150
WEST PALM BEACH FL 33340

81 Name
C. Robert BURGESS

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

83 SUITE 330

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 of Registered Agent or Registered Agent in Charge

Signature of Registered Agent or Registered Agent in Charge

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME ROTENBERG, BARRY
STREET ADDRESS 1300-2 FIRST CANADIAN PLACE
CITY-ST-ZIP TORONTO, ONT. CANADA

TITLE DST
NAME WOLF, ROBERT
STREET ADDRESS 1300-2 FIRST CANADIAN PLACE
CITY-ST-ZIP TORONTO, ONT. CANADA

TITLE
NAME WORTZMAN, HOWARD
STREET ADDRESS 1300-2 FIRST CANADIAN PLACE
CITY-ST-ZIP TORONTO, ONT. CANADA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

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)(c), 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 617, 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 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 17/96

416 866-5860

CR2E034 (3/96)