

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 AM 10:44

DOCUMENT # K55466 (2)

1. Corporation Name

PENTADACTYLOS LAND CORPORATION

Principal Place of Business

Mailing Address

345 FINCHDENE SQUARE
SCARBOROUGH, ONTARIO M1X 1B9
CANADA

345 FINCHDENE SQUARE
SCARBOROUGH, ONTARIO M1X 1B9
CANADA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

12/27/1988

02/23/1994

4. FEI Number

Applied For

65-0092001

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

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FISHER, LEIGH M.
4002 DEL PRADO BLVD.
CAPE CORAL FL 33904

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V
NAME SIOROVIGAS, JOHN
STREET ADDRESS 9 DANMARY RD
CITY-ST-ZIP SCARBOROUGH, ONT, CAN

1.1 TITLE ☐ Change ☐ Addition

TITLE P
NAME SYGOUNAS, ANDREW
STREET ADDRESS 345 FINCHDENE SQ
CITY-ST-ZIP SCARBOROUGH ON

2.1 TITLE ☐ Change ☐ Addition

TITLE S
NAME CHRISTOFILOPOULOS, E
STREET ADDRESS 188 OCONNOR DR
CITY-ST-ZIP E YORK, ONT, CAN

3.1 TITLE ☐ Change ☐ Addition

TITLE D
NAME VESKOUKIS, NICK
STREET ADDRESS 351 BELAMY RD
CITY-ST-ZIP SCARBOROUGH, ONT, CAN

4.1 TITLE ☐ Change ☐ Addition

TITLE T
NAME HOSTELIDIS, IRAKLIS
STREET ADDRESS 5 SHADY GOLF WAY #411
CITY-ST-ZIP DON MILLS, ONT, CAN

5.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
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 110.07(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 (Additions/Changes) of an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHRISTOFILOPOULOS E. SECRETARY

30/1/95 (416) 421-7166
(CANADA)