

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K55466** (2)

1. Corporation Name

PENTADACHTYLOS LAND CORPORATION



Principal Place of Business

**345 FINCHDENE SQUARE
SCARBOROUGH, ONTARIO M1X 1B9
CANADA**

Mailing Address

**345 FINCHDENE SQUARE
SCARBOROUGH, ONTARIO M1X 1B9
CANADA**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt., #, etc.

26

Suite, Apt., #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current 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 607.0602 and 607.1505, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature of the person submitting this report (if not the registered agent)

Signature of the person submitting this report (if not the registered agent)

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY-STATE-ZIP	NAME	STREET ADDRESS	CITY-STATE-ZIP
V					
SIOROVIGAS, JOHN					
9 DANMARRY RD					
SCARBOROUGH, ONT, CAN					
P					
SYGOUNAS, ANDREW					
345 FINCHDENE SQ					
SCARBOROUGH ON					
S					
CHRISTOFILOPOULOS, E					
186 OCONNOR DR					
E YORK, ONT, CAN					
D					
VESKOUKIS, NICK					
351 BELAMY RD					
SCARBOROUGH, ONT, CAN					
T					
HOSTELIDIS, IRAKLIS					
5 SHADY GOLF WAY #411					
DON MILLS, ONT, CAN					

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY-STATE-ZIP	NAME	STREET ADDRESS	CITY-STATE-ZIP
1. NAME					
2. NAME					
3. NAME					
4. NAME					
5. NAME					
6. NAME					
7. NAME					
8. NAME					
9. NAME					
10. NAME					
11. NAME					
12. NAME					
13. NAME					
14. NAME					
15. NAME					
16. NAME					
17. NAME					
18. NAME					
19. NAME					
20. NAME					

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)(b), 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 registered agent, and that I am duly 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 in an addition to the list of officers.

SIGNATURE: **X**

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHRISTOFILOPOULOS, E

6/3/96 **(416) 421-7166**
ONTARIO, CANADA

CR2E034 (12/95)