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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Feb 14 1997 8:00am  
Secretary of State

DOCUMENT # K61399

(7)

1. Corporation Name

TERRA MAJOR HAMPTONS, INC.



Principal Place of Business

Mailing Address

C/O S. RALPH. IVACO INC.  
770 SHERBROOKE ST. WEST, 20TH FLOOR  
MONTEAL, QB CANADA H3A1G1

C/O S. RALPH. IVACO INC.  
770 SHERBROOKE ST. WEST, 20TH FLOOR  
MONTEAL, QB CANADA H3A1G1

3. Date Incorporated or Qualified

01/27/1989

3a. Date of Last Report

03/22/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City &amp; State

City &amp; 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

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTS ☐ DELETE1.1 TITLE ☐ Change ☐ Addition

NAME IVANIER, PAUL  
STREET ADDRESS 770 SHERBROOKE ST. W.  
CITY-ST-ZIP QUEBEC, CANADA

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE VAS ☐ DELETE2.1 TITLE ☐ Change ☐ Addition

NAME RALPH, SAMUEL  
STREET ADDRESS 770 SHERBROOKE STREET W  
CITY-ST-ZIP MONTREAL, QUEBEC, CAN

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VD ☐ DELETE3.1 TITLE ☐ Change ☐ Addition

NAME HERLING, MICHAEL  
STREET ADDRESS 770 SHERBROOKE ST W  
CITY-ST-ZIP MONTREAL, QUEBEC, CAN

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE VD ☐ DELETE4.1 TITLE ☐ Change ☐ Addition

NAME IVANIER, SYDNEY  
STREET ADDRESS 770 SHERBROOKE ST W  
CITY-ST-ZIP MONTREAL, QUEBEC, CAN

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE5.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

VAS  
GEORGE GOLDSTEIN  
770 SHERBROOKE STREET WEST  
MONTREAL, QUEBEC CAN

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE6.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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

February 4, 1997 (514) 288-4545

Date

Daytime Phone #

0528640

CR2E034 (9/96)