2-14-95 B-1672-C

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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 FEB 14 PM 4:30

DOCUMENT # K66248 (1)

1. Corporation Name
U.S. COF INC.

Principal Place of Business	Mailing Address
2 ST. CLAIR AVENUE WEST. STE 701 ONTARIO. CANADA. M4V1L5	2 ST. CLAIR AVENUE WEST. STE 701 ONTARIO. CANADA. M4V1L5

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 02/14/1989
3a. Date of Last Report: 03/10/1994
4. FEI Number: 98-0116493 ☐ 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. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
1500 MIAMI CENTER
MIAMI FL 33131

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	PRINCE, JONAS J.	1.2 NAME	
STREET ADDRESS	43 RUSSELL HILL RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO ONTARIO , CA	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	☐ Change ☐ Addition
NAME	SQUIBB, GEOFFERY WAYNE	2.2 NAME	
STREET ADDRESS	46 HIGHLAND AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO ONTARIO, CA	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	SORENSON, JIMMY M.	3.2 NAME	
STREET ADDRESS	40 AUSTIN AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO ONTARIO, CA	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	No Longer An Officer ☒ Change ☐ Addition
NAME	O'CONNELL, JAMES M.	4.2 NAME	
STREET ADDRESS	201 S. BISCAYNE BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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: _____ JONAS L. PRINCE JAN. 31/95 (416) 923-1919
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0405135 IN

Janice M. Macchione
Barrister and Solicitor *2 St. Clair Avenue West, Suite 701*
Toronto, Canada M4V 1L5
(416) 966-8373 • Fax (416) 923-3654

DELIVERED

February 3, 1995

Division of Corporations
Annual Reports Section
409 East Gaines Street
Tallahassee, Florida
32399

Dear Sirs:

RE: U.S. COF Inc.
1995 Corporate Annual Return

I enclose herewith the executed annual return together with a money order in the amount of $200.00 U.S. dollars.

Trusting that this is satisfactory.

Yours very truly

JMMacchione

Janice M. Macchione
/cm
Enclosures