

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L06202 (0)

1. Corporation Name

WATERFORD PROPERTY HOLDINGS, INC.



Principal Place of Business

Mailing Address

11 CHURCH ST
STE. 200
CANADA MSE 1-1
US

11 CHURCH ST
STE. 200
CANADA MSE 1-1
US

3. Date Incorporated or Qualified

07/27/1989

3a. Date of Last Report

02/13/1995

2. Principal Place of Business

2a. Mailing Address

21 11 CHURCH ST.

26 11 CHURCH ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 STE. 200

27 STE. 200

City & State

City & State

23 TORONTO, ONTARIO

28 TORONTO, ONTARIO

Zip

Country

Zip

Country

24 MSE 1W1

25 CA

29 MSE 1W1

30 CA

4. FEI Number

59-2999766

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, RALPH, SR.
12553 LAKE UNDERHILL DRIVE
ORLANDO FL 32828

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 CD ☐ DELETE

NAME STEIN, MICHAEL L.
STREET ADDRESS 11 CHURCH ST., STE. 200
CITY-STATE-ZIP TORONTO ONT. CANADA

1 1 TITLE P ☒ Change ☐ Addition

12 NAME STEIN, MICHAEL
13 STREET ADDRESS 11 CHURCH ST. STE. 200
14 CITY-STATE-ZIP TORONTO, ONT.

TITLE EVPD ☒ DELETE

NAME CAMERON, DONALD
STREET ADDRESS 11 CHURCH ST., STE. 200
CITY-STATE-ZIP TORONTO ONT. CANADA

2 1 TITLE S ☒ Change ☐ Addition

22 NAME STEIN, MICHAEL
23 STREET ADDRESS 11 CHURCH ST. STE. 200
24 CITY-STATE-ZIP TORONTO, ONT.

TITLE PD ☒ DELETE

NAME SALLOW, SHARON
STREET ADDRESS 11 CHURCH ST., STE. 200
CITY-STATE-ZIP TORONTO ONT. CANADA

3 1 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

TITLE S ☒ DELETE

NAME CAMERON, DONALD
STREET ADDRESS 11 CHURCH ST., STE. 200
CITY-STATE-ZIP TORONTO ONT. CANADA

4 1 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

5 1 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

6 1 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-STATE-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)(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 if changed, or on an attachment with an address.

SIGNATURE:

MICHAEL STEIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 19, 1996

Date

(416) 861-5788

Daytime Phone #

CR2E034 (12/95)