


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90146 021 ***150.00

0001493

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L15013					
1. Corporation Name TESLA HOLDING CORPORATION					
Principal Place of Business 555 THE ESPLANADE #502 VENICE FL 34285			Mailing Address 664 BATHURST ST TORONTO, ONTARIO M6J 1Y3 M552R CA		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		09/07/1989	
22 City & State		27 City & State		4. FEI Number 65-0165208	
23 Zip		28 Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
VELAGIC, NEDD 555 THE ESPLANADE #502 VENICE FL 34285			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	PD	<input type="checkbox"/> DELETE			
NAME	VELAGIC, NEDD				
STREET ADDRESS	1341 DUNDAS STREET WEST				
CITY-ST-ZIP	TORONTO, ONT. M6J 1Y3				
TITLE	VPD	<input type="checkbox"/> DELETE			
NAME	VELAGIC, MICHAEL				
STREET ADDRESS	1341 DUNDAS STREET WEST				
CITY-ST-ZIP	TORONTO, ONT. M6J 1Y3				
TITLE	VPD	<input type="checkbox"/> DELETE			
NAME	VELAGIC, BISERKA				
STREET ADDRESS	1341 DUNDAS STREET WEST				
CITY-ST-ZIP	TORONTO, ONT. M6J 1Y3				
TITLE	STD	<input type="checkbox"/> DELETE			
NAME	VELAGIC, JASMINE				
STREET ADDRESS	1341 DUNDAS STREET WEST				
CITY-ST-ZIP	TORONTO, ONT. M6J 1Y3				
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	
09/07/1989	
4. FEI Number	Applied For
65-0165208	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
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

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

April 20/99 416 535-5845