

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 10 AM 11:49

DOCUMENT # L29743

(6)

1. Corporation Name

GPL MARCO, INC.

Principal Place of Business

**11 CHURCH ST.
STE. 200
TORONTO, ONTARIO CANADA M5G 1-1
US**

Mailing Address

**11 CHURCH ST.
STE. 200
TORONTO, ONTARIO CANADA M5E 1-1
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/14/1989

3a. Date of Last Report

04/18/1994

4. FEI Number

98-0105767

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. 190.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DP	STEIN, MICHAEL L.	11 CHURCH ST., STE. 200	TORONTO, ONTARIO CA.
DVP	CAMERON, DONALD	11 CHURCH ST., STE. 200	TORONTO, ONTARIO CA.
DST	SALLOW, SHARON	11 CHURCH ST., STE. 200	TORONTO, ONTARIO CA.

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
C/D	STEIN, MICHAEL L.	11 CHURCH ST., STE. 200	TORONTO, ONT. CANADA M5E 1W1	☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
EVP/D	CAMERON, DONALD	11 CHURCH ST., STE. 200	TORONTO, ONT. CANADA M5E 1W1	☒	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
S	CAMERON, DONALD	11 CHURCH ST., STE. 200	TORONTO, ONT. CANADA M5E 1W1	☒	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
P/D	SALLOW, SHARON	11 CHURCH ST. STE. 200	TORONTO, ONT. CANADA M5E 1W1	☒	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
				☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
				☐	☐

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 110.07(1)(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; 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 on an attachment to this report.

SIGNATURE: DONALD CAMERON - EXEC. V.P. & SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANUARY 20, 1995

(416) 861-5755