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Apr 17 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # L37217 (1)  
1. Corporation Name  
REEMARK FLORIDA MANAGEMENT, INC.



Principal Place of Business Mailing Address  
C/O RENE A. GAREAU 4273 BOCA POINTE DRIVE SARASOTA FL 34238  
C/O RENE A. GAREAU 4273 BOCA POINTE DRIVE SARASOTA FL 34238-5575

3. Date Incorporated or Qualified 12/19/1989  
3a. Date of Last Report 02/29/1996  
4. FEI Number 65-0164936 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 Suite, Apt #, etc. 26 Suite, Apt #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent  
RENE A. GAREAU  
4273 BOCA POINTE DRIVE  
SARASOTA FL 34238

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 RENE A. GAREAU DATE 2/10/97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS  
TITLE PD  
NAME FENTON, SHELDON C.  
STREET ADDRESS 149 DUNVEGAN RD.  
CITY-ST-ZIP TORONTO-ONTARIO- M5P 2N8 CA.  
TITLE DCS  
NAME GAREAU, RENE A.  
STREET ADDRESS 4273 BOCA POINTE DRIVE  
CITY-ST-ZIP SARASOTA FL  
TITLE VT  
NAME FENTON, BARRY ROBERT  
STREET ADDRESS 71 ORIOLE ROAD, UPPER FLOOR  
CITY-ST-ZIP TORONTO, ONTARIO, CANADA M4V -2E9  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE Change Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP M4P 2N8  
2.1 TITLE Change Addition  
2.2 NAME  
2.3 STREET ADDRESS 34238  
2.4 CITY-ST-ZIP  
3.1 TITLE Change Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE Change Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE Change Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE Change Addition  
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: RENE A. GAREAU DATE 2/10/97 DAYTIME PHONE # 941-957-0120

CR2E034 (9/96)