

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 # **L49935** (4)

1. Corporation Name

**GEORGIAN BAY INC.**



Principal Place of Business

Mailing Address

C/O HAWKINS MICHAEL  
P.O. BOX 4136  
SARASOTA FL 34230-4136

C/O HAWKINS MICHAEL  
P.O. BOX 4136  
SARASOTA FL 34230-4136

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

3. Date Incorporated or Qualified

**02/08/1990**

3a. Date of Last Report

**04/11/1995**

4. FEI Number

**65-0215978**

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

10. Name and Address of New Registered Agent

**HAWKINS MICHAEL  
330 SOUTH PINEAPPLE AVENUE  
SUITE 106  
SARASOTA FL 34236-7020**

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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	HEACOCK, W. ROSS	1003 DOMINION AVE.	MIDLAND, ONT., CANADA	<input type="checkbox"/>
D	HEACOCK, REBECCA	1003 DOMINION AVE.	MIDLAND, ONT., CANADA	<input type="checkbox"/>
D	JURMAIN, JOSEPH	314 FIFTH STREET	MIDLAND, ONT., CANADA	<input type="checkbox"/>
ST	JURMAIN, KAREN	314 FIFTH STREET	MIDLAND, ONT., CANADA	<input type="checkbox"/>
V	BLACKWELL, JAMES	MIDLAND POINT	MIDLAND, ONT., CANADA	<input type="checkbox"/>
D	BLACKWELL, PAMELA	MIDLAND POINT	MIDLAND, ONT., CANADA	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Joseph Jurmain*

*March 08/96* *705-527-6644*

CR2E034 (12/95)