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FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L49935 (4)

1. Corporation Name
GEORGIAN BAY INC.

Principal Place of Business

6440 STONE RIVER RD.
P.O. BOX 4136
BRADENTON FL 34203
US

Mailing Address

431 GLENBROOK DR.
P.O. BOX 4136
MIDLAND ON L4R5G
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/08/1990

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME HEACOCK, W. ROSS
STREET ADDRESS 1003 DOMINION AVE.
CITY-ST-ZIP MIDLAND, ONT., CANADA ☒ DELETE

TITLE D
NAME HEACOCK, REBECCA
STREET ADDRESS 1003 DOMINION AVE.
CITY-ST-ZIP MIDLAND, ONT., CANADA ☒ DELETE

TITLE D
NAME JURMAIN, JOSEPH
STREET ADDRESS 314 FIFTH STREET
CITY-ST-ZIP MIDLAND, ONT., CANADA ☐ DELETE

TITLE ST
NAME JURMAIN, KAREN
STREET ADDRESS 314 FIFTH STREET
CITY-ST-ZIP MIDLAND, ONT., CANADA ☐ DELETE

TITLE V
NAME BLACKWELL, JAMES
STREET ADDRESS MIDLAND POINT
CITY-ST-ZIP MIDLAND, ONT., CANADA ☐ DELETE

TITLE D
NAME BLACKWELL, PAMELA
STREET ADDRESS MIDLAND POINT
CITY-ST-ZIP MIDLAND, ONT., CANADA ☐ DELETE

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

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 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

Joseph Jurmain

FEB 16/98 705-528-6000 x206

CR2E034 (10/97)