

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

CORPORATION
ANNUAL REPORT

1994-1995



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

APPROVED
AND
FILED

95 MAY 30 PM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L55025 (5)

1. Corporation Name

QUAIL ROOST SALES CORP.

600001504030

-06/02/95--01004--013

****400.00 ****288.00

400.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

c/o: Wildwood Estates:
5604 Heritage Blvd.,
Wildwood, FL 34785

c/o: LHTW Properties
Suite 584 -
885 Dunsmuir St.,
Vancouver, BC V6C-1N5

3. Date Incorporated or Qualified
03/02/1990

3a. Date of Last Report
05/01/1993

2. Principal Place of Business

2a. Mailing Address

21 Wildwood Estates

26 LHTW Properties

4. FEI Number

65-0177454

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

22 5604 Heritage Blvd.,

28 Suite 584 - 885 Dunsmuir St.,

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23 Wildwood, FL

28 Vancouver, BC

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 34785

25 USA

29 V6C-1N5

30 CANADA

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Shulmister, M. Ross
3081 East Commercial Blvd.,
Ft. Lauderdale, FL 33308
USA

81 Name
CF Corporation System

82 Street Address (P.O. Box Number is Not Accepted)
1200 South Pine Island Road

83

84 City

Plantation,

FL

85 Zip Code
33324

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 607.0502.

SIGNATURE

Connie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

4/24/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
D/P
2. NAME
PATRICK H. GAINES
3. STREET ADDRESS
#214 - 288 East 6th., Street
4. CITY, ST, ZIP
North Vancouver, BC V7L-1P5 (CDN)

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
☐ Change ☐ Addition

1. TITLE
NAME
2. STREET ADDRESS
RR-4, Box 451
3. CITY, ST, ZIP
Wildwood, FL 34785

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
☐ Change ☐ Addition

1. TITLE
NAME
2. STREET ADDRESS
#303-10756 138th. St.
3. CITY, ST, ZIP
Surrey, BC CANADA V3T-4K5

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
☐ Change ☐ Addition

1. TITLE
NAME
2. STREET ADDRESS
5700 Wagtail Court
3. CITY, ST, ZIP
Richmond, BC CANADA V7E-4V9

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
☐ Change ☐ Addition

1. TITLE
NAME
2. STREET ADDRESS
37059-2930 Lonsdale Ave.,
3. CITY, ST, ZIP
North Vancouver, BC CANADA V7M-4M0

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
☐ Change ☐ Addition

1. TITLE
NAME
2. STREET ADDRESS

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP
☐ Change ☐ Addition

Re-instated because of
Address Error
94495

CH

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.076(9)(b), Florida Statutes. I further certify that the information submitted 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 manager or trustee (employee) to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes or errors attached with an address.

SIGNATURE:

Carolyn Mosher
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Secretary

4/20/95
Date
Daytime Phone