

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/1/95: \$275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -8 AM 4:15

DOCUMENT # L95893

(8)

1. Corporation Name

BRAMALEA INTERNATIONAL INC.

Principal Place of Business

1203 BENOIST FARMS RD.
APT. 303
WEST PALM BEACH FL 33411
US

Mailing Address

1203 BENOIST FARMS RD.
APT. 303
W. PALM BCH. FL 33411
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/15/1990

3a. Date of Last Report

08/08/1994

4. FEI Number

65-0234449

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. 195.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21 710 EXECUTIVE CENTER DR.

2a. Mailing Address

26 710 EXECUTIVE CENTER DR.

Suite, Apt. #, etc.

22 APT # 6-22

Suite, Apt. #, etc.

27 APT # 6-22

City & State

23 WEST PALM BEACH, FLORIDA

City & State

28 WEST PALM BEACH, FLORIDA

Zip

24 33401

Country

25 PALM BEACH

Zip

29 33401

Country

30 PALM BEACH

9. Name and Address of Current Registered Agent

URQUHART, FRANK PATRICK
13322 NORTHUMBERLAND CIR
WEST PALM BEACH FL 33414

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

710 EXECUTIVE CENTER DR., UNIT 6-22

83

84 City

WEST PALM BEACH

FL

85 Zip Code

33401

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME URQUHART, FRANK PATRICK
STREET ADDRESS 1203 BENOIST FARMS RD., STE. 303
CITY - ST - ZIP WEST PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒

Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

710 EXECUTIVE CENTER DR., UNIT 6-22
WEST PALM BEACH, FLORIDA 33401

1.4 CITY - ST - ZIP

☐

Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐

Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐

Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐

Change

☐ Addition

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 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

August 2, 1995 (407) 788-0113
Date
Signature

CR2E034 (3/95)