


**FILE NOW: Fee after May 1, will be \$588.75**

APPROVED  
AND  
FILED

97 MAR 24 PM 2:38

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>FILING FEE</b> \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
--------------------------------	---

1. Name and Mailing Address of Limited Liability Company  
**DOCUMENT # L96000000882**

VILLE I.C.  
2106 BISPHAM ROAD #B  
SARASOTA FL 34231

1a. Principal Place of Business Address  
2106 BISPHAM ROAD #B  
SARASOTA FL 34231

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

3. Date Organized or Qualified 08/19/1996	3a. State of Formation FL
4. FEI Number 65-0694435	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent

SHESLER, VICKIE L  
46 NORTH WASHINGTON BLVD. #1  
SARASOTA FL 34236

8. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
900002123159--3  
Suite, Apt. #, etc.  
-03/25/97--01037--016  
\*\*\*\*203.75 \*\*\*\*203.75  
City  
FL  
Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	L116304 ONTARIO INC.,	253 ROBINS ROAD	LANCASTER, ONTARIO
MEM	SACKVILLE HOLDINGS, IN	C/O ONE FIRST CANADIAN PL.	TORONTO ONTARIO
MEM	L00070 ONTARIO LIMIT,	95 ST. CLAIR AVENUE WEST #	TORONTO, ONTARIO
MEM	SANVIN, INC.	344 LYTTON BOULEVARD	TORONTO, ONTARIO
MEM	JOHNSON, JOHN E	627 BUCHANAN STREET	DAVIS CA
MEM	PARBIRDIE HOLDINGS, IN	4 HIGHLAND CRESCENT	TORONTO, ONTARIO

*A. Alan*  
3/24/97

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *[Signature]* 3-19-97 941-9248786  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #