

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 12:07

DOCUMENT # L96237 (7)

1. Corporation Name

D C INVESTMENTS (ORLANDO), INC.

Principal Place of Business

11 CHURCH STREET
SUITE 200
TORONTO, ONTARIO M5E 1W1
CA

Mailing Address

11 CHURCH STREET
SUITE 200
TORONTO, ONTARIO M5E 1W1
CA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/28/1990

3a. Date of Last Report

04/28/1994

4. FEI Number

98-0113220

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, RALPH SR.
12553 LAKE UNDERHILL DRIVE
ORLANDO FL 32828

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 transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME STEIN, MICHAEL
STREET ADDRESS 11 CHURCH STREET, SUITE 200
CITY-ST-ZIP TORONTO, ONTARIO M5E1W-1

1.1 TITLE C/D
1.2 NAME STEIN, MICHAEL L.
1.3 STREET ADDRESS 11 CHURCH ST., STE. 200
1.4 CITY-ST-ZIP TORONTO, ONT., CANADA M5E 1W1

☒ Change ☐ Addition

TITLE DEV
NAME CAMERON, DONALD
STREET ADDRESS 11 CHURCH STREET, SUITE 200
CITY-ST-ZIP TORONTO, ONTARIO M5E1W-1

2.1 TITLE EVP/D
2.2 NAME CAMERON, DONALD
2.3 STREET ADDRESS 11 CHURCH ST., STE. 200
2.4 CITY-ST-ZIP TORONTO, ONT. CANADA M5E 1W1

☒ Change ☐ Addition

TITLE S
NAME CAMERON, DONALD
STREET ADDRESS 11 CHURCH STREET, SUITE 200
CITY-ST-ZIP TORONTO, ONTARIO M5E1W-1

3.1 TITLE S
3.2 NAME CAMERON, DONALD
3.3 STREET ADDRESS 11 CHURCH ST., STE. 200
3.4 CITY-ST-ZIP TORONTO, ONT., CANADA M5E 1W1

☒ Change ☐ Addition

TITLE DEV
NAME SALLOWS, SHARON
STREET ADDRESS 11 CHURCH STREET, SUITE 200
CITY-ST-ZIP TORONTO, ONTARIO M5E1W-1

4.1 TITLE P/D
4.2 NAME SALLOWS, SHARON
4.3 STREET ADDRESS 11 CHURCH ST., STE. 200
4.4 CITY-ST-ZIP TORONTO, ONT. CANADA M5E 1W1

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

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

☐ Change ☐ Addition

☐ 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 officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or 13, as changed, or on an attachment with an address.

SIGNATURE: DONALD CAMERON - EXE.V.P. & SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANUARY 20, 1995

Date

(416) 861-5755

Telephone Number