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FILED

Apr 14 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # M19654 (6)

1. Corporation Name  
ROSLEIN PROPERTIES, INC.



Principal Place of Business

Mailing Address

% SAMUEL RALPH. IVACO INC  
770 SHERBROOKE ST W. 20TH FLOOR  
MONTREAL QB CANADA H3A1G1

% SAMUEL RALPH. IVACO INC  
770 SHERBROOKE ST W. 20TH FLOOR  
MONTREAL QB CANADA H3A1G1

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 c/o P. Sorenti, Ivaco Inc.

26 c/o P. Sorenti, Ivaco Inc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 770 Sherbrooke St.W.,20Fl

27 770 Sherbrooke St.W.,20Fl.

City & State

City & State

23 Montreal, Quebec

28 Montreal, Quebec

Zip

Country

Zip

Country

24 H3A 1G1

25 Canada

29 H3A 1G1

30 Canada

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/20/1985

4. FEI Number

59-2576752

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

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES, INC.  
1201 HAYES STREET  
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PSD  
KLEIN, ROSLYN  
770 SHERBROOKE ST. WEST  
MONTREAL QUE. CAN.

☐ DELETE

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VS  
GOLDSTEIN, GEORGE  
770 SHERBROOKE ST. WEST  
MONTREAL QUE. CAN.

☐ DELETE

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
AS  
RALPH, SAMUEL  
770 SHERBROOKE ST WEST  
MONTREAL QUE CAN

☒ DELETE

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
AS  
SORENTI, PETER  
770 SHERBROOKE STREET WEST  
MONTREAL, QUEBEC CANADA H3A 1G1  
☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

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

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.

CR2E034 (10/97)