FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FLORIDA DEPARTMENT OF STATE

PROFIT

SIGNATURE:

CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # M19660 (3)PHILIVAN, INC. Principal Place of Business Mailing Address % SAMUEL RALPH IVACO INC % SAMUEL RALPH IVACO INC 770 SHERBROOKE ST W. 20TH FL 770 SHERBROOKE ST W. 20TH FL DO NOT WRITE IN THIS SPACE MONTREAL QUE. CANADA H3A 1G1 MONTREAL QUE. CANADA H3A 1G1 3. Date Incorporated or Qualified 08/20/1985 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For c/o P. Sorenti, Ivaco Inc. 26 c/o P. Sorenti, Ivaco Inc. 59-3666960 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 770 Sherbrooke St.W., 20F1 770 Sherbrooke St. W., 20F Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Montreal. Montreal, Quebec Trust Fund Contribution Ouebec 28 Added to Fees Country Zφ Country Zip 8. This corporation owes or has paid the current year Intangible L 25 Canada 29 H3A 1G1 9. Name and Address of Current Registered Agent H3A 30 Canada Personal Property Tax due June 30. 10. Name and Address of New Registered Agent CORPORATION INFORMATION SERVICES, INC. 1201 HAYES STREET 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 R3 64 City Zip Code 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or pricted name of registered agent and titic if applicable (NOTE Registered Agent's gnature required whon reinstating) 12, OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DPS TITLE DELETE Change Addition 1.1 TITLE **IVANIER, PAUL** 1.2 NAME R2E034 770 SHERBROOKE ST. WEST STREET ADDRESS 1.3 STREET ADDRESS MONTREAL, QUE. CAN. CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE **IVANIER, PAUL** NAME 2.2 NAME 770 SHERBROOKE ST. WEST STREET ADDRESS 2.3 STREET ADDRESS MONTREAL, QUE. CAN. CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE Change Addition 3.1 TITLE **GOLDSTEIN, GEORGE** NAME 3.2 NAME 770 SHERBROOKE ST. WEST STREET ADDRESS 3.3 STREET ADDRESS MONTREAL, QUE. CAN. CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE TITLE Chapoe Addition 4.5 THILE RALPH, SAMUEL NAME 4.2 NAME 770 SHERBROOKE ST WEST STREET ADDRESS 4.3 STREET ADDRESS MONTREAL QUE CAN CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME SORENTI, PETER STREET ADDRESS 5.9 STREET ADDRESS 770 SHERBROOKE STREET WEST CITY-ST-ZIP MONTREAL, QUEBEC CANADA 5.4 CITY - S1 - ZIP TITLE DELETE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 14. I hereby cortify 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 suppliemental 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 analysment with an address.

April 1, 1998

(514) 288-4545

FILED

Apr 14 1998 8:00am