

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M43252** (9)

1. Corporation Name

MARCO CASTLE INVESTMENTS, INC.

Principal Place of Business

**22 ST. CLAIR AVE., EAST, STE 1010
TORONTO, ONTARIO M4T 2S3
CANADA**

Mailing Address

**22 ST. CLAIR AVE., EAST, STE 1010
TORONTO, ONTARIO M4T 2S3
CANADA**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt., etc.

26

Suite, Apt., etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.01(2) and 607.15(4), 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 approved by the corporation and its directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.12(4), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer or Director)

(Signature of Agent, Officer or Director)

Date

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**PD
DIAMOND, A. E.
1166 BAY ST. #2204
TORONTO, ONT., CANADA**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**VD
DIAMOND, MICHAEL
75 STRATHEARNE RD.
TORONTO, ONT., CANADA**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**VSTD
DIAMOND, CAREY J.
35 MILBANK AVE.
TORONTO, ONT CAN**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

14. I do hereby certify that the information supplied herein is true and correct. I am not a director of the corporation and I do not own any shares of the corporation. I further certify that the information indicated on this statement in respect of supplemental information reported here and accurate and that my signature shall have the same legal effect and it made under oath. I am an officer or director of the corporation and the information provided here is true and correct. I am a registered agent for the corporation as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 of changes, or on an appointment with an address.

SIGNATURE:

Lee J. Diamond
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 12, 1996 416-961-5355

CR2E034 (12/95)