

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
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 JUN 29 AM 8:41

DOCUMENT # M58680

(3)

1. Corporation Name

DELMAJOR LANDMARK, INC.

Principal Place of Business

% SAMUEL RALPH IVACO INC.
770 SHERBROOKE STREET WEST, 20TH FL
MONTREAL QUE. CANADA H3A1G1

Mailing Address

% SAMUEL RALPH IVACO INC.
770 SHERBROOKE STREET WEST, 20TH FL
MONTREAL QUE. CANADA H3A1G1

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/08/1987

3a. Date of Last Report

05/01/1994

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

29

30

4. FEI Number

98-0099140

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PST
NAME IVANIER, PAUL
STREET ADDRESS 770 SHERBROOKE ST. WEST
CITY - ST - ZIP MONTREAL, QUEB, CAN

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE D
NAME IVANIER, PAUL
STREET ADDRESS 770 SHERBROOKE ST. WEST
CITY - ST - ZIP MONTREAL, QUEB, CAN

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

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

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE AS
NAME KASSAB, ALBERT
STREET ADDRESS 770 SHERBROOKE ST. WEST
CITY - ST - ZIP MONTREAL, QUEB, CAN

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE VD
NAME IVANIER, SYDNEY
STREET ADDRESS 770 SHERBROOKE ST. WEST
CITY - ST - ZIP MONTREAL, QUEB, CAN

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE VAS
NAME RALPH, SAMUEL
STREET ADDRESS 770 SHERBROOKE ST. WEST
CITY - ST - ZIP MONTREAL, QUEB, CAN

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ 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 110.07(3)(A), 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.

SIGNATURE:

SAMUEL RALPH

June 15, 1995 (514)288-4545

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #