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 8:47

DOCUMENT # **M58688** **(6)**

1. Corporation Name
DELMAJOR BAL HARBOUR, INC.

Principal Place of Business	Mailing Address
% SAMUEL RALPH IVACO INC. 770 SHERBROOKE STREET WEST, 20TH FLOOR MONTREAL, QUE CANADA H3A1G1	% SAMUEL RALPH IVACO INC. 770 SHERBROOKE STREET WEST, 20TH FLOOR 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
4. FEI Number: 98-0099139 ☐ 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

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when mandatory)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	☐ Change ☐ Addition
NAME	IVANIER, PAUL	12 NAME	
STREET ADDRESS	770 SHERBROOKE ST. WEST	13 STREET ADDRESS	
CITY-ST-ZIP	MONTREAL, QUEB, CAN	14 CITY-ST-ZIP	
TITLE	PST	21 TITLE	☐ Change ☐ Addition
NAME	IVANIER, PAUL	22 NAME	
STREET ADDRESS	770 SHERBROOKE ST. WEST	23 STREET ADDRESS	
CITY-ST-ZIP	MONTREAL, QUEB, CAN	24 CITY-ST-ZIP	
TITLE	V	31 TITLE	☐ Change ☐ Addition
NAME	GOLDSTEIN, GEORGE	32 NAME	
STREET ADDRESS	770 SHERBROOKE ST. WEST	33 STREET ADDRESS	
CITY-ST-ZIP	MONTREAL, QUEB, CAN	34 CITY-ST-ZIP	
TITLE	AS	41 TITLE	☐ Change ☐ Addition
NAME	KASSAB, ALBERT	42 NAME	
STREET ADDRESS	770 SHERBROOKE ST. WEST	43 STREET ADDRESS	
CITY-ST-ZIP	MONTREAL, QUEB, CAN	44 CITY-ST-ZIP	
TITLE	~~VD~~	51 TITLE	☐ Change ☐ Addition
NAME	~~IVANIER, ICIN~~	52 NAME	
STREET ADDRESS	~~770 SHERBROOKE ST. WEST~~	53 STREET ADDRESS	
CITY-ST-ZIP	~~MONTREAL, QUEB, CAN~~	54 CITY-ST-ZIP	
TITLE	V	61 TITLE	☐ Change ☐ Addition
NAME	RALPH, SAMUEL	62 NAME	
STREET ADDRESS	770 SHERBROOKE ST. WEST	63 STREET ADDRESS	
CITY-ST-ZIP	MONTREAL, QUEB, CAN	64 CITY-ST-ZIP	

CR2E034 (395)

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)(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.

SIGNATURE: _____ SAMUEL RALPH June 15, 1995 (514)288-4545
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

0104091 IN