FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P08727** **(0)**

1. Corporation Name

BLOOR AUTOMOTIVE INC.

Principal Place of Business

365 BLOOR STREET EAST. SUITE 1200
TORONTO. ONT.. CANADA M4W-3 77252

Mailing Address

365 BLOOR STREET EAST. SUITE 1200
TORONTO. ONT.. CANADA M4W-3 77252

3. Date Incorporated or Qualified: **01/16/1986**

3a. Date of Last Report: **02/22/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **38-2032298** ☐ 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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 (Signature of New Registered Agent, if changing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	**PCEO** ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	**EZRIN, HERSHELL**	12 NAME	
STREET ADDRESS	**365 BLOOR STREET EAST STE., 1200**	13 STREET ADDRESS	
CITY-ST-ZIP	**TORONTO ON**	14 CITY-ST-ZIP	
TITLE	**VD** ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	**VON DER PORTEN, ROBERT**	22 NAME	
STREET ADDRESS	**365 BLOOR ST. E., #1200**	23 STREET ADDRESS	
CITY-ST-ZIP	**TORONTO, CANADA**	24 CITY-ST-ZIP	
TITLE	**V** ☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	**DUNAWAY, DAVID**	32 NAME	
STREET ADDRESS	**8430 W. BRYN MAWR AV,400**	33 STREET ADDRESS	
CITY-ST-ZIP	**CHICAGO IL**	34 CITY-ST-ZIP	
TITLE	**VAS** ☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME	**CIOTTI, MARTIN**	42 NAME	
STREET ADDRESS	**8430 W. BRYN MAWR AV,400**	43 STREET ADDRESS	
CITY-ST-ZIP	**CHICAGO IL**	44 CITY-ST-ZIP	
TITLE	**S** ☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME	**SUTHERLAND, ROBERT**	52 NAME	
STREET ADDRESS	**TORONTO DOMINION CENTER**	53 STREET ADDRESS	
CITY-ST-ZIP	**TORONTO, CANADA**	54 CITY-ST-ZIP	
TITLE	**TD** ☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME	**ALLEN, MARY JANE**	62 NAME	
STREET ADDRESS	**365 BLOOR ST. E., #1200**	63 STREET ADDRESS	
CITY-ST-ZIP	**TORONTO, CANADA**	64 CITY-ST-ZIP	

CR2E034 (12/95)

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)(k), 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: By Bloor Automotive Inc Mary Jane Allen 01/22/96 (416) 960-1133

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #