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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 13 1997 8:00am

Secretary of State

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Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P08844

(3)

FIRST LADY INTERNATIONAL CORPORATION

Principal Place of Business Mailing Address											
14 MENDOTA ROAD 14 MENDOTA ROAD TORONTO, ONTARIO TORONTO, ONTARIO CANADA MBY1E8 CANADA MBY1E8			ND .								
							3. Date Incorporated or Qualified 01/24/1986		ate of Last R 01/1996	eport	
	lace of Business	2a. Mailing Address	2a. Mailing Address				4. FEI Number			oplied For	
21	All the barriers of the state o	26	· · · · · · · · · · · · · · · · · · ·				51-0278165	Not Applicable S8.75 Additional			
Suite, Apt 22	#, GIC.	27					5. Certificate of Status Desired		* ·	Additional equired	
City & Stat	é	City & State	 				Election Campaign Financing Trust Fund Contribution	Y	\$5.00 Added t	May Be to Fees	
Ζŧρ	Country	Zip		Country			8. This corporation has liability for			. 199.032,	
24	25	29	30	30				Yes [
	9. Name and Address of Curr	ent Registered Agent		- 04	Nie.		10. Name and Address of New R	gistered	Agent		
	UNCEY, HARRISON K JR.			81	Nar	n o					
777 SOUTH FLAGLER DRIVE				82 Street Address (P.O. Box Number is Not Accept			ble)				
	E 200, EAST TOWER T PALM BEACH FL 33401			63							
WES	I PALM BEACH PL 33401										
				84	City			FL	85 Zip (Code	
office or r	to the provisions of Sections 607.0 registered agent, or both, in the Starm familiar with, and accept the ob-	ite of Florida. Such change wa	as authori	zed by	the o	ed corporation	oration submits this statement for the on's board of directors. I hereby acce	ournose o	f changing it pointment as	ts registered registered	
SIGNATURE											
	5 grature, by ed or printed harre of registered				nt sign	iture require	ed when reinstaling)	DATE OF DO ANY	D DIDECTOR	20 11 10	
12.	D OFFICERS 7	AND DIRECTORS DELETE		3.			ADDITIONS/CHANGES TO OFFI	CEHS ANI	Change	Addition	
TITLE NAME	MARTIN, LESLIE E	E_3 DELCTE	l l	2 NAME					L Orkingo	E.J Figuresi	
STREET ADDRESS	N202 3250 SOUTH OCEAN B	N VD		2 MAINE 3 STREET	YUUUE	20					
CITY-SI-Zil:	PALM BEACH FL 33480		1	4 CITY - S		~					
TITLE	D	DELETE		1 TATLE	11-24	-			Change	Addition	
NAME	MARTIN, RANDALL C		2	2 NAME		ļ					
STREET ADDRESS	5827 CORPORATE WAY		2.	3 STREET	addre	ss					
O-TY - S3 - ZIP	WEST PALM BEACH FL		2	2.4 City-ST-ZIP							
101LE	☐ DELETE			3.1 TITLE					Change	Addition	
NAME			3.	2 NAME							
STREET ADDRESS			3.	3 STREET	ADDRE	ss					
C:Tr - ST - ZIP			3.	4. CITY-5	ST-ZIP						
TITLE		☐ DELETE		1 TITLE					Change	Addition	
NAVE				2 NAME							
STREET ADDRESS				3 STREET		SS					
CITY - ST - ZIP		DELETE		4 CITY - S	T ZIP				Change	Addition	
THE		Can becare		1 TETLE					L.J Uninge	La Addition	
NAME CIRCLE ADDRESS				.2 name .3 street	ATION	88					
STREET ADDRESS CITY+ST-ZIP				.a SINCE I .4 CITY - S							
DILF		☐ DELETE	,	1 TITLE	. 411				Change	Addition	
NAME			- 1	2 NAME		\					
STREET ADDRESS				3 STREET	ADORE	ss					
CHY-SI-ZP				4 CITY-S							
14. Ldo herel	on indicated on this annual report of	r supplemental annual report	ualify for t	he exe	mptic irale	and that	in Section 119.07(3)(i), Florida Statut my signature shall have the same leg t as required by Chapter 607, Florida	al effect a	s if made un	ider oath; that	
appears i	in Block 12 or Block 13 if changed	or on an attachment with an	address.	O BAGO	,uta (I	io report	Las requires by emapter our, Heriota	ciatatos, p		W-110	