

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 27 1998 8:00am
Secretary of State

0125540

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P08844 (3) 1. Corporation Name FIRST LADY INTERNATIONAL CORPORATION					
Principal Place of Business 14 MENDOTA ROAD TORONTO, ONTARIO CANADA M8Y1E8			Mailing Address 14 MENDOTA ROAD TORONTO, ONTARIO CANADA M8Y1E8		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 01/24/1986 4. FEI Number 51-0278165 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent CHAUNCEY, HARRISON K JR. 777 SOUTH FLAGLER DRIVE SUITE 200, EAST TOWER WEST PALM BEACH FL 33401				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS 1.1 TITLE D 1.2 NAME MARTIN, LESLIE E 1.3 STREET ADDRESS N202 3250 SOUTH OCEAN BLVD. 1.4 CITY-ST-ZIP PALM BEACH FL 33480 2.1 TITLE D 2.2 NAME MARTIN, RANDALL C 2.3 STREET ADDRESS 5827 CORPORATE WAY 2.4 CITY-ST-ZIP WEST PALM BEACH FL 3.1 TITLE D 3.2 NAME MARTIN, RANDALL C 3.3 STREET ADDRESS 5827 CORPORATE WAY 3.4 CITY-ST-ZIP WEST PALM BEACH FL 4.1 TITLE D 4.2 NAME MARTIN, RANDALL C 4.3 STREET ADDRESS 5827 CORPORATE WAY 4.4 CITY-ST-ZIP WEST PALM BEACH FL 5.1 TITLE D 5.2 NAME MARTIN, RANDALL C 5.3 STREET ADDRESS 5827 CORPORATE WAY 5.4 CITY-ST-ZIP WEST PALM BEACH FL 6.1 TITLE D 6.2 NAME MARTIN, RANDALL C 6.3 STREET ADDRESS 5827 CORPORATE WAY 6.4 CITY-ST-ZIP WEST PALM BEACH FL					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE D 1.2 NAME MARTIN, LESLIE E 1.3 STREET ADDRESS N202 3250 SOUTH OCEAN BLVD. 1.4 CITY-ST-ZIP PALM BEACH FL 33480 2.1 TITLE D 2.2 NAME MARTIN, RANDALL C 2.3 STREET ADDRESS 5827 CORPORATE WAY 2.4 CITY-ST-ZIP WEST PALM BEACH FL 3.1 TITLE D 3.2 NAME MARTIN, RANDALL C 3.3 STREET ADDRESS 5827 CORPORATE WAY 3.4 CITY-ST-ZIP WEST PALM BEACH FL 4.1 TITLE D 4.2 NAME MARTIN, RANDALL C 4.3 STREET ADDRESS 5827 CORPORATE WAY 4.4 CITY-ST-ZIP WEST PALM BEACH FL 5.1 TITLE D 5.2 NAME MARTIN, RANDALL C 5.3 STREET ADDRESS 5827 CORPORATE WAY 5.4 CITY-ST-ZIP WEST PALM BEACH FL 6.1 TITLE D 6.2 NAME MARTIN, RANDALL C 6.3 STREET ADDRESS 5827 CORPORATE WAY 6.4 CITY-ST-ZIP WEST PALM BEACH FL					

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 6/98 466-252-9591

7034 (5/98)

(2)

August 6, 1998

Division of Corporations
Annual Reports Filing
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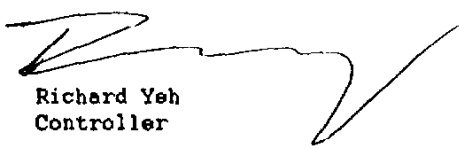
Dear Sir:

Re: 1998 corporation annual report filing for
971267 Ontario Inc.
First Lady International Corporation

As per your request, please accept this letter as the explanation for the late filing of the above-mentioned companies due to the possible missing in the mail for the first notice.

However, we do not have any record for the late filing and payment in the past. We also will maintain this record with all the efforts.

Yours very truly,


Richard Yeh
Controller