FILED

Secretary of State



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1. Corporation	'IVI⊑IN I #/ on Names	^r P08844	4	(3)					
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Principal Place of Business Maiting Address								1 160(100) (11 50(0) 19(0) 19(1) 0(0) 0(0)	alfiel albit diais fiaux Brayr (##)
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TORONTO, ONTARIO			TORONTO, ONTARIO					DO NOT WRITE IN THI	& CDACE
CANADA MBY1E8				CANADA M8Y1E8				3. Date Incorporated or Qualified	
1								01/24/1986	
2. Principal F	Place of Busines	is	2a. N	2a. Mailing Address				4. FEI Number	Applied For
21			26	26				51-0278165	Not Applicable
Suite, Apt	#, etc.		S	Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8.75 Additional
22			27	• •				S. Commode of Clarks Business	Fee Required
City & Sta	ite		28	City & State				6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zíp 24	Country 25		29 Z	Zip (Cour 30		try		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No	
	9. Name ar	nd Address of Curre	nt Registe	red Agent				10. Name and Address of New Registered	I Agent
CHA	AUNCEY, HAR	rison K Jr.			<u>}</u> ;	B1	Name		
777 SOUTH FLAGLER DRIVE SUITE 200, EAST TOWER					ļ	82 Street Ac		ess (P.O. Box Number is Not Acceptable)	
WEST PALM BEACH FL 33401					h	B3			
					ļ.	B4	City	F	85 Zip Code
44 5		607.00	00 - 4007	4500 EL 14 661					
office or agent. I	n to s ne provision r re gist ered ager a m fam iliar with	nt, or both, in the State, and accept the obli	te of Florida gations of, s	. Such change was section 607.0505, F	ies, the acc authorized Iorlda Statu	ve-n by t tes.	the corporation	ation submits this statement for the purpose of con's board of directors. I hereby accept the appoint	manging its registered intment as registered
SIGNATURE									
12.	Signature, typed or p	OFFICERS A			13.	d Age	ent signature requ	ired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS A	ND DIDECTORS IN 12
TITLE	<u> </u>	OFFICERS	IND DIVEO	DELETE	1.1 TOTA	 F		ADDITIONS/CHANGES TO OFFICERS A	Change Addition
NAME	MARTIN, LE	SUF F		[] DELETE	1.2 NAM				Change Audition
STREET ADDRESS	***** **** *****			√D.		1.3 STREET ADDRESS			}
CITY-ST-ZIP		H FL 33480				1.4 CITY-ST-ZIP			!
TITLE	D			DELETE	2.1 TITL	E			Change Addition
NAME	MARTIN, RA	ANDALL C			2.2 NAN	1E			, <u>, , , , , , , , , , , , , , , , , , </u>
STREET ADDRESS	[mark minemaken 111111				2.3 \$TR	EET A	DDRESS		
CITY-ST-ZIP	WEST PALM	A BEACH FL		<u>.</u>	2.4 CITY	/-ST-Z	ZIP		
TITLE				DELETE	3.1 TITL	E			Change Addition
NAME					3.2 NAM				1
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NAME				I INFORTE	3.1 IIIL	£	ł		
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14. I hereby certify that the information supplied with this filing 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 eath; 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:

August 6, 1998

Division of Corporations Annual Reports Filing P.O. Box 6327 Tallahassee, FL 32314 U.S.A.

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