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Feb 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P08909

(4)

1. Corporation Name
CANADIAN HOLIDAYS (USA), INC.



Principal Place of Business
2800. 700-2ND ST. S.W.
CALGARY, ALBERTA T2P 2W2
CA

Mailing Address
2800. 700-2ND ST. S.W.
CALGARY, ALBERTA T2P 2W2
CA

3. Date Incorporated or Qualified
01/31/1986

3a. Date of Last Report
04/08/1996

2. Principal Place of Business
21 191 The West Mall

2a. Mailing Address
26 191 The West Mall

4. FEI Number
59-2626162

Applied For
Not Applicable

Suite, Apt. #, etc.
22 600

Suite, Apt. #, etc.
27 600

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

City & State
23 Etobicoke, Ontario

City & State
28 Etobicoke, Ontario

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

Zip Country
24 M9C 5K8 25 Canada

Zip Country
29 M9C 5K8 30 Canada

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME FRANCIS, ERROL
STREET ADDRESS 4221 MARBLE THORNE ST.
CITY-ST-ZIP MISSISSAUGA, ONT., CANADA L4W -2J2

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VP
NAME DICKINSON, CARL
STREET ADDRESS 35 RUE VAN EVERY
CITY-ST-ZIP KIRKLAND, QUEBEC, CANADA H9J -2R2

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 772 Saginaw Parkway
2.4 CITY-ST-ZIP Cambridge, Ontario, Canada, N1T 1V6

TITLE VPS
NAME LEPHOLTZ, DENNIS
STREET ADDRESS 1364 PEARTREE CRCL.
CITY-ST-ZIP OAKVILLE, ONTARIO CANADA L6M -2J2

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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: DENNIS LEPHOLTZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 24/97

416-620-8083

Date

0528410

CR2E034 (9/96)

BOARD OF DIRECTORS
OF
WORLD OF VACATIONS LTD.

<u>Name</u>	<u>Address</u>
Errol S. Francis	4221 Marblethorne Court Mississauga, Ontario L4W 2H9 PH: (905) 624-2566
Dennis E. Lepholtz Assistant Secretary	1364 Peartree Circle Oakville, Ontario L6M 2J2 PH: (905) 847-3503
Terence Michael Francis	7751 Malahat Avenue Richmond, B.C. V7A 4H3
Robert Arthur Donaldson Assistant Secretary	31 Joicey Blvd. Toronto, Ontario M5M 2S8
Jean-Marc Eustache	18 Hazelwood Outremont, Quebec H3T 1R3
Francois Legault	720 Antonine-Maillet Outremont, Quebec H2V 2Y5

Paul Laberge Corporate Secretary (Non Board Member)	73A Indian Grove Toronto, Ontario M6R 2Y5