

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P11239 (1)

1. Corporation Name

DELTA-BENCO-CASCADE INC.



Principal Place of Business

Mailing Address

4560 EASTGATE PARKWAY  
MISSISSAUGA, ONTARIO  
MISSISSAUGA ON L4W3W  
US

4560 ESTGATE PARKWAY  
MISSISSAUGA, ONTARIO  
MISSISSAUGA ON L4W3W  
US

3. Date Incorporated or Qualified

08/25/1986

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 4560 EASTGATE PKWY

26 4560 EASTGATE PKWY

4. FET Number

16-0899684

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MISSISSAUGA ON

City & State

28 MISSISSAUGA ON

Zip

24 L4W3W

Country

25 CANADA

Zip

29 L4W3W

Country

30 CANADA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TRIPLE CROWN ELECTRONICS CORPORATION  
257 GOOLSBY BLVD.  
DEERFIELD BEACH FL 33442

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, typed or printed name of registered agent, and date of appointment (NOTE: Registered Agent Signature required when reappointed)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PD  
EVANS, CHARLES  
STREET ADDRESS 4560 EASTGATE PARKWAY  
CITY-ST-ZIP MISSISSAUGA ON

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME VD  
AYIOTIS, PHAEDON  
STREET ADDRESS 4560 EASTGATE PARKWAY  
CITY-ST-ZIP MISSISSAUGA ON

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME D  
KLEOPA, ANDREAS  
STREET ADDRESS 4560 EASTGATE PARKWAY  
CITY-ST-ZIP MISSISSAUGA ON

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME ST  
WAKER DWIGHT G  
STREET ADDRESS 4560 EASTGATE PARKWAY  
CITY-ST-ZIP MISSISSAUGA ON

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

SIGNATURE: G. DWIGHT WALKER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WALKER, G. DWIGHT

Date

Daytime Phone

CR2E034 (12/95)