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May 16 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 # P11239 (1)

1. Corporation Name  
DELTA-BENCO-CASCADE INC.



Principal Place of Business  
4560 EASTGATE PARKWAY  
MISSISSAUGA, ONTARIO  
MISSISSAUGA ON L4W3W  
US

Mailing Address  
4560 EASTGATE PKWY  
MISSISSAUGA, ONTARIO  
MISSISSAUGA ON L4W3W  
US

3. Date Incorporated or Qualified 08/25/1986  
3a. Date of Last Report 04/23/1996

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

4. FEI 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

9. Name and Address of Current Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

TITLE ST  
NAME WALKER, G. DWIGHT  
STREET ADDRESS 4560 EASTGATE PARKWAY  
CITY- ST- ZIP MISSISSAUGA ON ☐ DELETE

TITLE PRESIDENT  
NAME BROWN, BARBARA  
STREET ADDRESS 4560 EASTGATE PARKWAY  
CITY- ST- ZIP MISSISSAUGA ON ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP  
DIRECTOR ONLY  
DELETE AS PRESIDENT

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP

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

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

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

6.1 TITLE ☐ Change ☐ Addition  
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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 30, 97 9056291111

Date

Daytime Phone #

CR2E034 (9/96)