

FILE NOW FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



RECEIVED DEPARTMENT OF STATE  
TAMPA, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FILED

00 JAN 27 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P11880**

1. Corporation Name  
**590457 ONTARIO LIMITED, "CORPORATION"**

Principal Place of Business

Mailing Address

**38 Senator Ave.  
Hamilton, ONTARIO  
CANADA L8L1Z4**

**WALTER SCOTT  
38 SENATOR AVE  
HAMILTON, ONTARIO  
CANADA L8L1Z4**

2. Principal Place of Business

2a. Mailing Address

**AS ABOVE**  
Suite, Apt. #, etc.

**AS ABOVE**  
Suite, Apt. #, etc.

City & State

City & State

Zip Country

**L8L1Z4** **25** **CANADA**

Zip Country

**L8L1Z4** **30** **CANADA**

9. Name and Address of Current Registered Agent

**JEAN SCOTT  
420 HARBOR DR SOUTH  
INDIAN ROCKS BEACH, FL 33785**

**05/17/99 90079 048 #150**  
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4. FEI Number

**98-0082339**

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

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

**Jean Scott**

**1/6/2000**

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 **GEORGE SCOTT / PD** ☐ DELETE

NAME **420 HARBOR DR. S**

STREET ADDRESS **INDIAN ROCKS BEACH, FL**

CITY-ST-ZIP **33785**

TITLE **WALTER SCOTT, JR.** ☒ DELETE

NAME **38 SENATOR AVE**

STREET ADDRESS **HAMILTON, VICE PRESIDENT**

CITY-ST-ZIP **HAMILTON, ONTARIO - CANADA L8L1Z4**

TITLE **SECRETARY** ☐ DELETE

NAME **JEAN SCOTT**

STREET ADDRESS **420 HARBOR DR. S**

CITY-ST-ZIP **INDIAN ROCKS BCH, FL 33785**

TITLE ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

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

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

**300003118083--6**

**-02/01/00--01055--018**

**\*\*\*\*150.00 \*\*\*\*150.00**

☐ Change ☐ Addition

☐ Change ☐ Addition

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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 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 with all other like empowered.

SIGNATURE:

**Jean Scott**

**December 10, 1999 (727)**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**595-1531**

CR2E034 (1/98)

**KE**