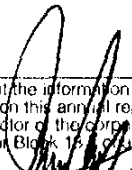


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
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 # P12589 (8) 1. Corporation Name MUZZO BROTHERS GROUP INC.			
Principal Place of Business 130 TORO ROAD DOWNSVIEW, ONTARIO CANADA M3J 2A9		Mailing Address 130 TORO ROAD DOWNSVIEW, ONTARIO CANADA M3J 2A9	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country 28	
9. Name and Address of Current Registered Agent BANKS, JEANETTE S. 801 SOUTH OCEAN DRIVE SUITE 1204 FORT PIERCE FL 33449		10. Name and Address of New Registered Agent 81 Name BANKS, JEANETTE S. 82 Street Address (P.O. Box Number is Not Acceptable) 10300 SOUTH OCEAN DRIVE 83 SUITE 110 84 City JENSEN BEACH FL 34957 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 NAME STREET ADDRESS CITY-ST-ZIP	PD MUZZO, MARCO 200 SYLVADENE PARKWAY WOODBIDGE ONTARIO ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PDS MUZZO, MARCO 200 SYLVADENE PARKWAY WOODBIDGE ONTARIO ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MUZZO, ELIO 186 SYLVADENE PARKWAY WOODBIDGE ONTARIO ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D MUZZO, ALEX 130 TORO ROAD DOWNSVIEW ONTARIO ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition
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, as changed, or on an attachment with an address.			
SIGNATURE:  MARCO MUZZO		SIGNATURE REQUIRED April 24 / 97 (416) 638-4002 Daytime Phone #	

CR2E034 (9/96)