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

May 06 1997 8:00am PROFIT FLORIDADEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 **DOCUMENT # P22346** 1. Corporation Name ABITIBI-PRICE SALES CORPORATION Principal Place of Business Malling Address 3. Date incorporated or Qualified | 3a. Date of Last Report 12/29/1988 4/25/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 13-1837144 28 4 MANHATTANVILLE ROAD Not Applicable 21 4 MANHATTANVILLE ROAD 8.75 Additional Sulte, Apt. #, etc. Suite, Apt. #, etc. 6. Certificate of Status Desired 22 Fee Required City & State City & State 8. Election Campaign Financing \$5.00 May Be 23 PURCHASE, NY PURCHASE, **Trust Fund Contribution** Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 10577 20 10577 Yes X No 26 USA I USA Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION 62 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE TITLE DELETE Change Addition 1.2 NAME NAME CROWLEY, P.G. 207 QUEEN'S QUAY W., SUITE 680 1.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TORONTO, ONTARIO 1.4 Offy - 87 - ZIP M5J 2P5 TITLE 21 TITLE DELETE Change Addition NAME VACHON, J.P. 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 207 QUEEN'S QUAY W., SUITE 680 CITY - ST - ZIP 2.4 CITY - ST - ZIP TORONTO, ONTARIO M5J 2P5 3.1 TITLE TITLE DELETE Change Addition GALLOWAY, C.H. 207 QUEEN'S QUAY W., SUITE 680 3.2 NAME PERKINS, NAME STREET ADDRESS 3.3 STREET ADDRESS 207 QUEEN'S QUAY W., SUITE 680 CITY ST . ZIE TORONTO, ONTARIO SACITY - ST - ZIP M5J 2P5 TORONTO, ONTARIO M5J 2P5 TITLE COB 4.1 TITLE DELETE Change Addition OBERLANDER, R.Y. 47 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 207 QUEEN'S QUAY W., SUITE 680 CITY - ST - ZIP 4.4 CITY - 8T - ZIP TORONTO, ONTARIO M5J 2P5 TITLE 6.1 TITLE DELETE Cha LORETTO, D.L. 55 PARK ROAD NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP SCARSDALE, NY 10583 TITLE 6.1 TITLE 50000217**57%** -05/08/97--01008--052 DELETE 6.2 NAME NAME MARTIN, C.D. 6.3 STREET ADDRESS STREET ADDRESS 233 MANSFIELD AVENUE CITY - ST - ZIP 6.4 CITY - ST - ZIP ***165.00 DARIEN, CT 06820 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 of the corporati

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97

Date

416-203-4754

Daytime Phone #

FILED

SIGNATURE: