FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortha ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPOR FIONS DOCUMENT # Corporation Name EDISON PARK INC. Principal Place of Business Mailing Address 34 STRATHEARN RD. 34 STRATHEARN RD. TORONTO. ONTARIO M6C 1R4 TORONTO, ONTARIO MICC 1R4 CANADA CANADA 3a. Date of Last Report 3. Date Incorporated or Qualified. 03/31/1989 01/05/1996 4. FEI Number 2. Principal Place of Business Applied For 2a. Mailing Address 64-0147736 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired \Box Fee Required 22 27 6. Election Campaign Financing City & State City & State \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 8. This corporation has liability for intangible tax under s. 199.032 Country C Zin $Z_{\rm ID}$ ☐ Yes ☐ No. Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BROUGHTON, TERRY V. Street Address (P.O. Box Number is Not Acceptable) 1705 COLONIAL BLVD. 83 SUITE D-2 FT. MYERS FL 33907 City Zin Code 85 re-named corporation submits this statement for the purpose of changing its registered office orporation's bloard of directors. Thereby accept the appointment as registered agent. Lam 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the a or registered agent, or both, in the State of Floridal Such change was authorized by the familiar with, and accept the obligations of, Section 607.0505, Florida Statutes SIGNATURE DATE Signature, typed or pricted name of rejetimed agent and lifte if application ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 25 Addition Change DELETE. TITLE E034 (EISENBERG, G.B. NAME 34 STRATHEARN RD. REET ADDRESS STREET ADDRESS TORONTO, ONT CANADA TY - ST - ZIP CITY - ST- ZIP Change Add-tion DELETE IFLE TITLE VST **GROSS, LAWRENCE** AMF NAME 31 WELLESLEY ST. E. REET ADDRESS STREET ADDRESS **TORONTO CA M4Y1G-7** TY - ST - ZIP CITY - ST-ZIP DELETE ULE ☐ Change Addition THE **GROSS, LAWRENCE** NAME 31 WELLESLEY ST. E. IREET ADDRESS STREET ADDRESS TORONTO, ONT CA M4YIG-7 CrTY - ST - ZiP (fy - ST - 7)P Change Addition HitE DELETE TITLE AME NAME BEEL ADDRESS STREET ADDRESS ITY-ST ZIP CiTY-ST-ZiP Change Addition [] DELETE HILE TITLE 2 MAG NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP ITY SE ZO Change ☐ Addition DELETE ITLE TITLE 4**M**F NAME THEET ADDRESS STREET ADDRESS UNISE ZIE does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further 14. I do hereby certify that the information supplied with this filing is voluntarily furnished is true and accurate and that my signature shall have the same legal effect as if made under red to execute this report as required by Chapter 607, Florida Statutes, and that my name certify that the information indicated on this annual report or supplemental annual rep

oath; that I am an officer or director of the corporation or the receiver or trustee emplapears in Block 12 or Block 13 if chapaed or on an attachment with an address

SIGNATURE:

april 29/96

416-601-5843