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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P23680

(2)

1. Corporation Name

EDISON PARK INC.



Principal Place of Business

34 STRATHEARN RD.
TORONTO, ONTARIO M6C 1R4
CANADA

Mailing Address

34 STRATHEARN RD.
TORONTO, ONTARIO M6C 1R4
CANADA

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BROUGHTON, TERRY V.
1705 COLONIAL BLVD.
SUITE D-2
FT. MYERS FL 33907

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the agent 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 date of appointment.

DATE

Agent Signature required when re-registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME EISENBERG, G.B.
STREET ADDRESS 34 STRATHEARN RD.
CITY-STATE-ZIP TORONTO, ONT CANADA

DELETE

TITLE VST
NAME GROSS, LAWRENCE
STREET ADDRESS 31 WELLESLEY ST. E.
CITY-STATE-ZIP TORONTO CA M4Y1G-7

DELETE

TITLE D
NAME GROSS, LAWRENCE
STREET ADDRESS 31 WELLESLEY ST. E.
CITY-STATE-ZIP TORONTO, ONT CA M4Y1G-7

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

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 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.

SIGNATURE:

G. Eisenberg Bud Eisenberg

TOR

April 29/96

DATE

416-601-5843

Debra L. Phipps

CR2E034 (12/95)