SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

P26324

(4)

830983 ONTARIO LIMITED CORPORATION

'' '' FILED
Aug 20 1998 8:00am
Secretary of State

Principal Place SUITE 3020 225 SOUTH WE ALTAMONTE SI	ESTMONTE DRIVE PRINGS FL 32714 lace of Business Lee Road #, etc.	Mailing Address SUITE 3020 225 SOUTH WESTMONTE DRI ALTAMONTE SPRINGS FL 322 2a. Mailing Address 26 221 Lee Ro Suite, Apt. #, etc. 27 Suite 24	714		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Quelified 10/05/1989 4. FEI Number 98-0107309 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required	
City & State		City & State			6. Election Campaign Financing \$5.00 May Be	
	Park, FL	Winter Park, FL			Trust Fund Contribution Added to Fees	4
Zip 32789		Zip 32789 30	Country	USA	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No	
DDA	9. Name and Address of Current	Registered Agent	81	Name	10. Name and Address of New Registered Agent	
PRATT, JAMES R ESQ. GRAHAM,CLARK,JONES,BUILDER,PRATT & MARKS 82				[_
369 NORTH NEW YORK AVENUE, 3RD FLOOR				Street	Address (P.O. Box Number is Not Acceptable)	
WINTER PARK FL 32789			83	· · ···		`
			84	City	FL 85 Zip Code	
11 Dureyant	to the provisions of sections 607 0502	and 607 1509. Florida Statutos, t	ho abovo	named o		
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, 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, 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, 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, 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, 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, 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, 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, or both and the such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both and the such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both and the such change was a such change with a such change wi						
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 A	igent signatur	ure required when reinstaling) DATE	
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD CHOCK	DELETE	1.1 TITLE		P D & Asst. Secy.	· :
NAME	SILVER, SHOEL ONE YORKDALE ROAD, SUITE	E40	1.2 NAME		Shoel Silver	13
STREET ADDRESS	NORTH YORK, ONT., CANADA	טוט	1.3 STREET	ł	2221 Lee Road, Suite 24	13
CITY-ST-ZIP TITLE	VSD VSD	[] belete	1.4 CITY-ST 2.1 TITLE	r-ZIP	Winter Park, FL 32789	∤ दे
NAME	COOPER, BERNARD	☐ DELETE	2.2 NAME		Change Addition	
STREET ADDRESS	ONE YORKDALE ROAD, SUITE	510	2.3 STREET	ADDRESS	2221 Lee Road, Suite 24	
CITY-ST-ZIP	NORTH YORK, ONT., CANADA	* 10	2.4 CITY-ST	- 1	Winter Park, FL 32789	
TITLE	ASD	DELETE	3.1 TITLE	-"	Asst. Secy. X Change Addition	-
NAME	LUBIN, LAWRENCE	□ btreir	3.2 NAME		Lawrence Lubin	1
STREET ADDRESS	1 YORKDALE ROAD, SUITE 510		3.3 STREET	ADDRESS	2221 Lee Road, Suite 24	
CITY-ST-ZIP	NORTH YORK ON		3.4 CITY-ST	-ZIP	Winter Park, FL 32789	
TITLE		DELETE	4.1 TITLE		Change Addition	
NAME		-	4.2 NAME)		
STREET ADDRESS			4.3 STREET	ADDRESS		
CITY-ST-ZIP			4.4 CITY-S1	-ZIP		
TITLE		DELETE	5.1 TITLE	Ţ	Change Addition	
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET	ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST	-ZIP		
TITLE		DELETE	6.1 TITLE	ļ	Change Addition	
NAME			6.2 NAME			
STREET ADDRESS			63STREET	İ		
CITY-ST-ZIP	ortify that the information eupplied with t	his filing does not qualify for the	6.4 CITY-ST		n section 119.07/3/i) Florida Statutes I further certify that the information	

6. 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 is 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.

SIGNATURE.

SMALLER REQUIRED

MUNICIAN X

(UIL)785-6000

ZE034 (5/38)