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

**PROFIT** CORPORATION **ANNUAL REPORT** 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthain

Secretary of State DIVISION OF CORPORATIONS

FILED							
Apr 01 1998 8:00am							
Secretary of State							

1. Corporation Name # P28895 (1) THE WHITNEY EQUITY CORPORATION							
	THE PARTY OF THE P						
Principal Plac	e of Business	Mailing Address					ter mannt dimit milbit minar ichne
7200 HUTCHISON 7200 HUTCHISON						1	
SUITE 100, MONTREAL, QUEBEC H3N 122 SUITE 100, MONTREAL, QUEB CANADA CANADA			DUEBEC H	:BEC H3N 1Z2		DO NOT WRITE IN THIS	SPACE
GANADA CANADA US US						3. Date Incorporated or Qualified	7017102
		••				04/13/1990	
2. Principal Place of Business 2a. Mailing Address						4. FEI Number	Applied For
21	<b></b>					38-2097968	Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.						5. Certificate of Status Desired	\$8.75 Additional
22						b. Cermicate of Status Desired	Fee Required
City & State City & State				_		6. Election Campaign Financing	\$5.00 May Be
23 28						Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Cour	try		8. This corporation owes or has paid the cu	
24	25		30				Yes No
	9. Name and Address of Curr	<del></del>		31 Nar		10. Name and Address of New Registered	Agent
	ENTICE HALL CORPORATION	SYSTEM, INC.	Ĺ				
	01 HAYS ST. HTE 105			32 Stre	et Addre	ss (P.O. Box Number is Not Acceptable)	
	LLAHASSEE FL 32301-2		h	33			<del></del>
, ,,	LLANASSEE FL 32301-2						
			F	City		Fi	85 Zip Code
11 Pursuant	to the provisions of Sections 607.0	502 and 607 1508 Florida Statute	s the ah	ove-nam	ed corno		
office or r	egistered agent, or both, in the Sta	ite of Florida. Such change was a	uthorized	by the c	orporation	oration submits this statement for the purpose on's board of directors. I hereby accept the ap	pointment as registered
	m tamiliar wiln, and accept the ob-	galions of, Section 607,0505, Fig	nda Statu	ies.			
SIGNATURE	Signature, typed or printed name of registered i	agent and little if applicable. (NOTE	Registered	Agent signs	ture required	when reinstating) DATE	
12.	OFFICERS AND DIRECTORS 13.					ADDITIONS/CHANGES TO OFFICERS AN	D DIRECTORS IN 12
TITLE	PD	DELETE	1.1 7070	1.1 TITLE			Change Addition
NAME	PELUSO, JOANNE		1.2 NA	ME .			ج
STREET ADDRESS	3430 GEOFFRION ST.		1.3 STR	eet addre:	ss		\ <u>\</u>
CITY-ST-ZIP	VILLE ST.LAURENT, QUE		1.4 CiTY-		ST	0	
TITLE	STV	DELETE	2.1 111	E			☐ Change 🗶 Addition 🤇
NAME	BERAZNIK, HYMAN		2.2 NAN		100	luso, Rosemary	Ì
STREET ADDRESS				eet addre:		30 Geoffrion St.	Canada
CITY-ST-ZIP	HAMPSTEAD, QUEBEC,CA	P DELETE		Y-ST-ZIP		lle St-Laurent, Que,	Canada Addition
TALE	BERAZNIK, HYMAN	<b>K</b> ] DELETE	3.1 TITL		D		Change L Addition
NAME ATREET ADDRESS	2 HARLAND PLACE		3.2 NAM	it Eet addres	<u>,</u>		]
STREET ADDRESS	HAMPSTEAD, QUEBEC,CA				>>		1
CITY-ST-ZIP TITLE	THOSE OFFICE GOLDENION	DELETE	3.4. CII 4.1 TITA	Y-ST-ZIP F	+		Change Addition
NAME	1 		4. 2 NA				0
STREET ADDRESS				eet addre:	is		Ì
CITY-ST-ZIP				'-ST-ZiP	~		į
TITLE		DELETE	5 1 TITU				Change Addition
NAME			5.2 NAN				- 23
STREET ADDRESS				EET ADDRES	ss		· 77.
City-ST-ZIP				-ST-ZIP			411 1
TITLE		☐ DELETE	6.1 TITL			2000024752	- Change Addition
NAME			6.2 NAN	IE .	1	2000024758 -04/01/98010790	27
STREET ADDRESS			6.3 STR	EET ADDRES	ss	***150.00	'
CITY-ST-ZIP				- ST - <b>Z</b> IP			
14. I hereby of indicated	pertity that the information supplied on this annual report or supplement	with this filing does not quality for ntal annual report is true and acci	r the exer urate and	nption si that my	ated in S signature	ection 119.07(3)(i), Florida Statutes. I further of shall have the same legal effect as if made u	ertify that the information oder oath; that I am an

Indicated on this annual report of supplemental annual report is indicated and that my signature shall have the same legal effect as it made shoer oath; that I am a officer or director of the corporation or the receiver of truelsee employered 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.

514-274-2000