

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 08, 1999 8:00 am
Secretary of State

04-08-1999 90084 040 ***158.75

DOCUMENT # P30093

1. Corporation Name

MILCOMBE HOUSE INVESTMENTS LIMITED COMPANY

Principal Place of Business

1 MAPLEGROVE DRIVE
OAKVILLE, ONTARIO L6J 4T8
CANADA L6V4T
US

Mailing Address

1 MAPLEGROVE DRIVE 4T8
OAKVILLE, ONTARIO L6J 4T8
CANADA L6J4Y
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/03/1990

4. FEI Number

65-0210151

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

WILSON, GARY K.
1100 FIFTH AVENUE SOUTH, SUITE 211
NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE S ☐ DELETE
NAME HARRIGAN, KENNETH W.
STREET ADDRESS 1 MAPLEGROVE DRIVE
CITY-ST-ZIP OAKVILLE, ONTARIO L6J-4T8

TITLE P ☐ DELETE
NAME HARRIGAN, MARGARET JEAN
STREET ADDRESS 1 MAPLEGROVE DRIVE
CITY-ST-ZIP OAKVILLE, ONTARIO L6J-4T8

TITLE D ☐ DELETE
NAME TOMLINSON, TARA L.
STREET ADDRESS 7 HARPERS CROFT
CITY-ST-ZIP UNIONVILLE, ONTARIO L3R-6L1

TITLE D ☐ DELETE
NAME HARRIGAN, STEPHEN C.
STREET ADDRESS 6826 SUMMER HEIGHTS
CITY-ST-ZIP MISSISSAUGUA ON

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED HARRIGAN
PRESIDENT

APR 3/99 905-842-4130

Date

Daytime Phone #

CR2E034 (11/98)

0000499