

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 # P30320 (6)

1. Corporation Name
833845 ONTARIO LIMITED CORPORATION

Principal Place of Business
SUITE 3020
225 SOUTH WESTMONTE DRIVE
ALTAMONTE SPRINGS FL 32714

Mailing Address
SUITE 3020
225 SOUTH WESTMONTE DRIVE
ALTAMONTE SPRINGS FL 32714

FILED
Aug 20 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/27/1990

4. FEI Number

98-0112573

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business
21 2221 Lee Road

Suite, Apt. #, etc.

22 Suite 24

City & State
23 Winter Park, FL

Zip Country
24 32789 USA

2a. Mailing Address
26 2221 Lee Road

Suite, Apt. #, etc.

27 Suite 24

City & State
28 Winter Park, FL

Zip Country
29 32789 USA

9. Name and Address of Current Registered Agent

PRATT, JAMES R ESQ.
GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS
369 NORTH NEW YORK AVENUE, 3RD FLOOR
WINTER PARK FL 32789

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	SILVER, SHOEL	ONE YORKDALE ROAD, SUITE 510	NORTH YORK, ONT., CANADA	<input type="checkbox"/>
VSD	LUBIN, LAWRENCE	1 YORKDALE ROAD, SUITE 510	NORTH YORK ON	<input type="checkbox"/>
SD	COOPER, BERNARD	ONE YORKDALE ROAD, SUITE 510	NORTH YORK, ONT., CANADA	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		2221 Lee Road, Suite 24	Winter Park, FL 32789	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
		2221 Lee Road, Suite 24	Winter Park, FL 32789	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
	Asst. Secy.	Bernard Cooper	2221 Lee Road, Suite 24	<input checked="" type="checkbox"/>	<input type="checkbox"/>
			Winter Park, FL 32789		
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
	Asst. Secy.	Saul Paton	2221 Lee Road, Suite 24	<input type="checkbox"/>	<input checked="" type="checkbox"/>
			Winter Park, FL 32789		
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE:

July 20/98 (411) 785-1000

CR2E034 (5/98)