

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P30882 (5)

1. Corporation Name

TEE-COM DISTRIBUTION INC.
TEE-COMM



Principal Place of Business

Mailing Address

7016 NW 50TH STREET
MIAMI FL 33166

7016 NW 50TH STREET
MIAMI FL 33166

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 775 Main St. E.

22 City & State

27 Suite, Apt. #, etc.
28 Milton, Ontario

23 Zip Country

29 L9T 3Z3 30 Canada

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

08/24/1990

3a. Date of Last Report

10/27/1995

4. FEI Number

16-1105053

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 has liability for intangible tax under s. 190.032,
Florida Statutes.

Yes No

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 of the person making the new agent and the applicable

(If the Registered Agent is a corporation, the signature must be of an authorized officer or director.)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BAHNMAN, A.G.
STREET ADDRESS 7316 BELL SCHOOL LINE, RR #6
CITY-ST-ZIP MILTON, ONTARIO, CAN

TITLE VST
NAME WILLINSON, JAMES
STREET ADDRESS 535 LAKESHORE ROAD
CITY-ST-ZIP OAKVILLE ONTARIO CA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME BAHNMAN, A.G.
1.3 STREET ADDRESS 7316 Bell School Line, R.R.#6
1.4 CITY-ST-ZIP Milton, Ontario, CAN L9T 2Y1

2.1 TITLE DIST
2.2 NAME WILKINSON, James
2.3 STREET ADDRESS 535 Lakeshore Rd
2.4 CITY-ST-ZIP Oakville, Ontario CAN L6K 1G6

3.1 TITLE V
3.2 NAME KLIPPENSTEIN, Murray
3.3 STREET ADDRESS 60 Roncliffe St.
3.4 CITY-ST-ZIP Oakville, Ontario CAN L6H 1B2

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

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

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary June 17, 1996 (905) 818-8181

CR2E034 (3/96)