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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P30882

(5)

1. Corporation Name
TEE-COMM DISTRIBUTION INC.



02/09/98

Principal Place of Business
**7016 NW 50TH STREET
MIAMI FL 33166**

Mailing Address
**775 MAIN ST. E
MILTON, ONTARIO CANADA L9T**

3. Date Incorporated or Qualified 08/24/1990	3a. Date of Last Report 07/24/1996
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. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
25 Country	30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	BAHNMAN, A.G.	
STREET ADDRESS	7316 BELL SCHOOL LINE, RR #6	
CITY - ST - ZIP	MILTON, ONTARIO, CAN L9T -2Y1	
TITLE	DST	☒ DELETE
NAME	WILLINSON, JAMES	
STREET ADDRESS	535 LAKESHORE ROAD	
CITY - ST - ZIP	OAKVILLE ONTARIO L6K -1G6	
TITLE	V	☐ DELETE
NAME	KLIPPENSTEIN, MURRAY	
STREET ADDRESS	60 RANCLIFFE ST.	
CITY - ST - ZIP	OAKVILLE, ONTARIO CAN L6H -1B2	
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	WILKINSON, JAMES
2.3 STREET ADDRESS	535 LAKESHORE ROAD W. CANADA
2.4 CITY - ST - ZIP	OAKVILLE, ONTARIO L6K 1G6
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	KLIPPENSTEIN, MURRAY
3.3 STREET ADDRESS	42 FAIRVIEW FARM
3.4 CITY - ST - ZIP	REDDING, CONNECTICUT 06896
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 do 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: *[Signature]* **James Wilkinson, Secretary**
Date: **March 1997** 905-878-8181

CR2E034 (9/96)