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).

## Jul 30 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P30912 (0)DEL COMMERCIAL PROPERTIES, INC. Principal Place of Business Mailing Address % 4800 DUFFERIN STREET 6402 EAST HANNA AVE TAMPA FL 33610 DOWNSVIEW, ONTARIO M3H 5S9 DO NOT WRITE IN THIS SPACE US CANADA 3. Date Incorporated or Qualified 09/13/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 52-1627942 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible \_ No 25 29 Personal Property Tax due June 30. \_ Yes 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Name 1201 HAYES ST 82 Street Address (P.O. Box Number is Not Acceptable) STE 105 83 TALLAHASSEE FL 32301 84 Zip Code City 85 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) CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE \_\_\_ DELETE \_ Change \_\_\_ Addition FRUITMAN, HARVEY NAME 12 NAME **4800 DUFFERIN STREET** STREET ADDRESS 1.3 STREET ADDRESS **DOWNSVIEW, ONT, CANADA** CITY-ST-ZIP 1.4 CITY-ST-ZIP DAS TITLE DELETE 2.1 TITLE Change Addition NOBLE, HERBERT B. 2.2 NAME NAME **4810 DUFFERIN STREET** STREET ADDRESS 2.3 STREET ADDRESS **DOWNSVIEW,ONT,CANADA** 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE \_\_ DELETE Change Addition NAME 4.2 NAME STREET ADDRESS 4,3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE \_\_\_\_ Addition Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 cett; 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 attachning with an address.

SIGNATURE:

FILED

416-661-9290

A JULY 9A